

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TX, WEDNESDAY, **APRIL 12, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA  
WEDNESDAY, APRIL 12, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance March 8, 2023, Regular Meeting Minutes
  - (b) Acceptance of March 2023 Financial report
4. DISCUSSION of and POSSIBLE ACTION to propose Board seat appointment recommendations to City Council.
5. DISCUSSION of and POSSIBLE ACTION to specify authority and autonomy of Investment Officer to invest transferred funds according to Investment Policy.
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.072 Deliberation About Real Property – Project 227
  - (b) §551.078 Deliberation Regarding Economic Development Negotiations – Project 118
  - (c) §551.078 Deliberation Regarding Economic Development Negotiations – Project 403
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.072 Deliberation About Real Property – Project 227
  - (a) §551.078 Deliberation Regarding Economic Development Negotiations – Project 118
  - (b) §551.078 Deliberation Regarding Economic Development Negotiations – Project 403
8. PRESENTATION to outgoing Board Director Talley.
9. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MICHELLE PALMER, GEDCO OFFICE, 903-902-5441, AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 4:00 P.M. ON FRIDAY, APRIL 7, 2023.

---

Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: May 10, 2023**