

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, **JUNE 7, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, JUNE 7, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance May 10, 2023, Regular Meeting Minutes
 - (b) Acceptance of May 2023 Financial report
4. DISCUSSION and POSSIBLE ACTION to amend Performance Agreement with Imperial Industries dba PMM.
5. CONSIDERATION and POSSIBLE ACTION to renew sponsorship of Expedition Texas.
6. DISCUSSION and CONSIDERATION of using a Cost/Benefit analysis of all GEDCO expenditures above \$10,000. To approve the payout must be 10 years or less and/or ROI must be 10% or higher to qualify.
7. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.072 Deliberation About Real Property – Project 227
8. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.072 Deliberation About Real Property – Project 227
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, JUNE 2, 2023.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: July 12, 2023