

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, **AUGUST 9, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, AUGUST 9, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance June 10, 2023, Regular Meeting Minutes
 - (b) Acceptance of June and July 2023 Financial reports
4. CONSIDERATION and POSSIBLE ACTION to update Texas Bank and Trust Signature Card by removing Laura Talley and adding Danny Darden.
5. CONSIDERATION and POSSIBLE ACTION to update Texas Bank and Trust Corporate Authorization Resolution by removing Laura Talley and adding Danny Darden.
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) §551.072 Deliberation About Real Property – Project 118
 - (c) §551.072 Deliberation About Real Property – Project 324c
 - (d) §551.072 Deliberation About Real Property – Project 725
 - (e) §551.074 Personnel Matters – Annual performance review of Executive Director
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.072 Deliberation About Real Property – Project 227
 - (b) §551.072 Deliberation About Real Property – Project 118
 - (c) §551.072 Deliberation About Real Property – Project 324c
 - (d) §551.072 Deliberation About Real Property – Project 725
 - (e) §551.074 Personnel Matters – Annual performance review of Executive Director
8. DISCUSSION and POSSIBLE ACTION regarding Annual Review of City Accounting Services for GEDCO.
9. CONSIDERATION and POSSIBLE ACTION to approve 2023-2024 budget.
10. 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, AUGUST 4, 2023.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: September 13, 2023