BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN SPECIAL SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TX, TUESDAY, AUGUST 15, 2023, AT 4:30 P.M.

## GLADEWATER ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING AGENDA TUESDAY, August 15, 2023, 4:30 P.M.

- 1. CALL TO ORDER
- 2. CONSIDERATION and POSSIBLE ACTION to approve 2023-2024 budget.
- 3. 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 11, 2023.

Michelle Palmer GEDCO Executive Director