

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, **SEPTEMBER 13, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA  
WEDNESDAY, SEPTEMBER 13, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Amendment to and Acceptance of August 9, 2023, Regular Meeting Minutes
  - (b) Acceptance of August 15, 2023, Special Meeting Minutes
  - (c) Acceptance of August 2023 Financial reports
4. CONSIDERATION and POSSIBLE ACTION to approve 2022-2023 budget amendments.
5. CONSIDERATION and POSSIBLE ACTION to include all current board members as signers for all Texas Bank and Trust accounts and remove Laura Talley from all accounts.
6. CONSIDERATION and POSSIBLE ACTION to select an accounting firm with authorization to engage their services.
7. CONSIDERATION and POSSIBLE ACTION to approve adding a site selection plug-in to the website and start a subscription.
8. CONSIDERATION and POSSIBLE ACTION to approve a marketing company to manage social media and engage in their services.
9. CONSIDERATION and POSSIBLE ACTION to allow ex-officios into executive session.
10. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.072 Deliberation About Real Property – Project 324c
  - (b) §551.072 Deliberation About Real Property – Project 118
11. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.072 Deliberation About Real Property – Project 324c
  - (b) §551.072 Deliberation About Real Property – Project 118
12. 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, SEPTEMBER 8, 2023.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: October 11, 2023**