

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, FRIDAY, **NOVEMBER 15, 2023, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
AGENDA  
WEDNESDAY, NOVEMBER 15, 2023, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance of October 6, 2023, Special Meeting Minutes
  - (b) Acceptance of September Financial Report
  - (c) Acceptance of October Financial Report
4. CONSIDERATION to approve updated version of the Grow Gladewater grant.
5. CONSIDERATION to approve Grow Gladewater grant application from USV, LLC.
6. CONSIDERATION to approve JNL loan extension.
7. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.072 Deliberation About Real Property – Project 324c
8. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.072 Deliberation About Real Property – Project 324c
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, NOVEMBER 10, 2023.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: November 15, 2023**