

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

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

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of November 15, 2023, Special Meeting Minutes
 - (b) Acceptance of November Financial Report
4. DISCUSSION AND CONSIDERATION of Langan update concerning 1025 E. Commerce.
5. DISCUSSION AND CONSIDERATION to contribute toward the purchase of the City of Gladewater Christmas Tree.
6. DISCUSSION AND CONSIDERATION to purchase a name plate(s) on the City of Gladewater downtown fence.
7. CONSIDERATION to approve updated version of the Grow Gladewater grant.
8. Discussion and Consideration of purchasing advertorials from The Gladewater Mirror
9. 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 Regarding Economic Development Negotiations – Project Big Man Expand
10. 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 Regarding Economic Development Negotiations – Project Big Man Expand
11. 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, DECEMBER 8, 2023.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: January 10, 2024