

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, **JANUARY 10, 2024, AT 4:00 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
WEDNESDAY, JANUARY 10, 2024, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of December 13, 2023 Regular Meeting Minutes
 - (b) Acceptance of December 2023 Financial Report
4. DISCUSSION AND CONSIDERATION to renew sponsorship of Expedition Texas.
5. DISCUSSION AND CONSIDERATION to approve MOU with Kilgore College's Adult Education and Literacy Program for use of the GCCE building.
6. DISCUSSION AND CONSIDERATION to select a survey company and engage services.
7. DISCUSSION AND CONSIDERATION to sign Depositor's Allocated Letter of Credit Amount with Texas Bank and Trust.
8. DISCUSSION AND CONSIDERATION of GEDCO purchasing Advertorials from The Gladewater Mirror.
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, 903-932-8550, 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, JANUARY 5, 2024.

Michelle Palmer GEDCO Executive Director

Next GEDCO Board meeting Date: February 7, 2024