

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

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

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
  - (a) Acceptance of March 13, 2024, Regular Meeting Minutes
  - (b) Acceptance of March 2024 Financial Report
4. DISCUSSION AND CONSIDERATION to approve Grow Gladewater Grant application from The Turquoise Leopard for \$7,787.50.
5. DISCUSSION AND CONSIDERATION to approve Grow Gladewater Grant application from Decorate Ornate for \$9,825.
6. DISCUSSION AND CONSIDERATION of banking services RFPs received to select a banking institution for GEDCO's checking and sweep accounts.
7. DISCUSSION AND CONSIDERATION of revocation of authorization to unfunded banking accounts.
8. DISCUSSION AND CONSIDERATION of opening balances for any investment accounts opened.
9. DISCUSSION AND CONSIDERATION of social media marketing management.
10. DISCUSSION AND CONSIDERATION to give \$2,500 to the Gladewater Former Students Association for the purchase of chairs.
11. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
  - (a) §551.074 Personnel Matters regarding the Executive Director.
12. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
  - (a) §551.074 Personnel Matters regarding the Executive Director.
13. 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, APRIL 5, 2024.

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Michelle Palmer GEDCO Executive Director

**Next GEDCO Board meeting Date: May 8, 2024**