

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, TEXAS, WEDNESDAY, FEBRUARY 17, 2021 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

**AGENDA**

**Wednesday, February 17, 2021, 4:00 p.m.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of January 20, 2021 Regular Meeting Minutes
4. ACCEPTANCE of February 11, 2021 Special Session Minutes
5. ACCEPTANCE of January 31, 2021 Accountant's Compilation Reports
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss economic development WWS.
7. RECONVENE INTO OPEN SESSION and take any action necessary regarding Section 551.087 of the Local Government Code concerning economic development WWS.
8. CONSIDERATION and possible action to approve all checks written over \$2,000.00.
9. CONSIDERATION and possible action to add all GEDCO board members (Jim Bardwell, Mark Carpenter, Luke Kimbrough, John Paul Tallent, and Laura Talley) as signers on GEDCO's checking account at Texas Bank and Trust.
10. UPDATE on repair of Gladewater's street lights.
11. UPDATE, CONSIDERATION and possible action on brick street repairs.
12. CONSIDERATION and possible action on Marshall Street repairs.
13. UPDATE, CONSIDERATION and possible action on performance agreements and contracts.
14. CONSIDERATION and possible action on reserving a table at the Gladewater Chamber banquet on March 25, 2021.
15. CONSIDERATION of placing ad in the Gladewater High School 2020-2021 Yearbook.
16. CONSIDERATION and possible action on purchasing EDC software.
17. CONSIDERATION of items for placement on future agenda.
18. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OF SERVICES ARE REQUESTED TO CONTACT LAURA TALLEY, GEDCO OFFICE, 903-845-5441, AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BEN MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 4:00 P.M. ON FRIDAY, FEBRUARY 12, 2021.

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LAURA TALLEY, GEDCO SECRETARY/TRESURER