

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, TEXAS, WEDNESDAY AUGUST 26, 2020 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

AGENDA

AUGUST 26, 2020

4:00 P.M.

- I. CALL TO ORDER
- II. CITIZENS COMMENTS
- III. APPROVAL OF MINUTES – July 31, 2020
- IV. UPDATE/CONSIDERATION of utility support program
- V. DISCUSSION/CONSIDERATION of organizational structure
- VI. CONSIDERATION of hiring EDC consultant
- VII. EXECUTIVE SESSION pursuant to §551.087 of the Texas Government Code to discuss economic development incentives related to project 1517165G
- VIII. RECONVENE INTO OPEN SESSION and take any action necessary regarding economic development incentives related to project 1517165G
- IX. BUDGET WORKSHOP
- X. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT JUDY VAN HOUTEN AT GLADEWATER CITY HALL AT 903-845-2196 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 6:00 P.M. ON TUESDAY AUGUST 18, 2020.

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AMANDA HILL, CITY OF GLADEWATER TREASURER