

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, December 16, 2020 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA

Wednesday, December 16, 2020
4:00 P.M.

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of November 18, 2020 Regular Meeting Minutes.
4. ACCEPTANCE of October 31, 2020 and November 30, 2020 Accountant's Compilation Reports.
5. CONSIDERATION and possible action of the Gladewater Ballpark Agreement and final payment of \$100,000.00.
6. CONSIDERATION and possible action on the presentation by Marsha Valdetero, Gladewater Chamber of Commerce Director, on the Chamber's promotional and business retention activities for the Third Quarter of Fiscal Year 2020.
7. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.074 of the Local Government Code to discuss personnel.
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding Section 551.074 of the Local Government Code concerning personnel.
9. CONSIDERATION of items for placement on future agenda.
10. ADJORN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR 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 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 11, 2020.



LAURA TALLEY, GEDCO SECRETARY/TREASURER