

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, November 18, 2020 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA
Wednesday, November 18, 2020
4:00 P.M.

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA:
 - a) Acceptance of October 21, 2020 Regular Meeting Minutes
 - b) Acceptance of September 30, 2020 Accountant's Compilation Reports
4. UPDATE on Utility Support Program funds
5. CONSIDERATION and discussion of GEDCO's Missions and Goals statements
6. CONSIDERATION and possible action of fiscal policy for check-writing limits
7. CONSIDERATION and possible action on issuing \$27,500.00 check to Gladewater Independent School District for yearly contract (donation)
8. EXECUTIVE SESSION pursuant to:
 - a) §551.07 to the Texas Government Code to consult and discuss with Attorney
 - b) §551.087 of the Texas Government Code to discuss economic development incentives related to project S1517165G-B
 - c) §551.087 of the Texas Government Code to discuss economic development incentives related to project J197446L
 - d) §551.087 of the Texas Government Code to discuss economic development incentives related to project SB
 - e) §551.087 of the Texas Government Code to discuss economic development incentives related to project P
 - f) §551.087 of the Texas Government Code to discuss economic development incentives related to projects PWB
 - g) §551.087 of the Texas Government Code to discuss economic development incentives related to projects Brick S
9. RECONVENE INTO OPEN SESSION and take any action necessary regarding:
 - a) §551.07 to the Texas Government Code to consult and discuss with Attorney

- b) §551.087 of the Texas Government Code to discuss economic development incentives related to project S1517165G-B
- c) §551.087 of the Texas Government Code to discuss economic development incentives related to project J197446L
- d) §551.087 of the Texas Government Code to discuss economic development incentives related to projects SB
- e) §551.087 of the Texas Government Code to discuss economic development incentives related to project P
- f) §551.087 of the Texas Government Code to discuss economic development incentives related to projects PWB
- g) §551.087 of the Texas Government Code to discuss economic development incentives related to projects Brick S

10. CONSIDERATION of items for placement on future agenda

11. 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, OCTOBER 13, 2020.

LAURA TALLEY, GEDCO SECRETARY/TREASURER