

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, TUESDAY SEPTEMBER 1, 2020 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

AGENDA

SEPTEMBER 1, 2020

4:00 P.M.

- I. CALL TO ORDER
- II. CITIZENS COMMENTS
- III. APPROVAL OF MINUTES – August 26, 2020
- IV. CONSIDERATION of election of a Board Secretary/Treasurer
- V. CONSIDERATION of the budget for fiscal year 2021
- VI. CONSIDERATION of revised Performance Agreement for the Utility Support Program
- VII. CONSIDERATION of awarding Utility Support Program funds
- VIII. CONSIDERATION of downtown lights
- IX. EXECUTIVE SESSION pursuant to §551.087 of the Texas Government Code to discuss economic development incentives related to project (TEXAS DIE CASTING)
- X. RECONVENE INTO OPEN SESSION and take any action necessary regarding economic development incentives related to project (TEXAS DIE CASTING)
- XI. CONSIDERATION of items for placement on future agenda
- XII. 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 12:00 P.M. ON FRIDAY AUGUST 28, 2020.

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AMANDA HILL, CITY OF GLADEWATER TREASURER