

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

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
SEPTEMBER 16, 2020  
4:00 P.M.

- I. CALL TO ORDER
- II. CITIZENS COMMENTS
- III. APPROVAL OF MINUTES – September 1, 2020
- IV. CONSIDERATION of update on Utility Support Program funds
- V. CONSIDERATION of revised Performance Agreement for Utility Support Program
- VI. CONSIDERATION of downtown lights update
- VII. CONSIDERATION of Karen Jacks' roll in Gladewater Economic Development Corporation's finances
- VIII. CONSIDERATION of joint meeting with the City of Gladewater City Council on September 30, 2020
- IX. EXECUTIVE SESSION pursuant to:
  - a) §551.087 of the Texas Government Code to discuss economic development incentives related to project 1517165G
  - b) §551.087 of the Texas Government Code to discuss economic development incentives related to project 197446
- X. RECONVENE INTO OPEN SESSION and take any action necessary regarding:
  - a) §551.087 of the Texas Government Code to discuss economic development incentives related to project 1517165G
  - b) §551.087 of the Texas Government Code to discuss economic development incentives related to project 197446
- XI. CONSIDERATION of items for placement on future agenda
- X. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT LAURA TALLEY AT GEDCO AT 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 5:00 P.M. ON FRIDAY, SEPTEMBER 11, 2020.

  
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LAURA TALLEY, GEDCO, SECRETARY/TREASURER