

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, MARCH 17, 2021 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA
WEDNESDAY, MARCH 17, 2021
4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of February 24, 2021 Regular Meeting Minutes
4. ACCEPTANCE of February 2021 Accountant's Compilation reports
5. CONSIDERATION and possible action on checks written over \$2,000.00
6. CONSIDERATION and possible action on purchasing analytical data software from Impact Data Source
7. UPDATE, CONSIDERATION and possible action on bid(s) for repairs to downtown red brick streets and light poles
8. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss economic development incentives related to:
 - a) Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project LL
 - b) Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to project GE
 - c) Sec. 551.087 of the Texas Government Code to discuss economic development incentives related to performance agreements and contracts
9. RECONVENE INTO OPEN SESSION and take any action necessary regarding Section 551.087 of the Local Government Code concerning economic development
10. CONSIDERATION of items for placement on future agenda
11. ADJOURN

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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, MARCH 12, 2020.

Laura Talley, GEDCO Secretary/Treasurer

Next GEDCO Board Meeting Date: April 21, 2021, 4:00 p.m.