

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, TX, WEDNESDAY, APRIL 21, 2021 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
WEDNESDAY, APRIL 21, 2021, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of March 17, 2021 Regular Meeting Minutes
4. ACCEPTANCE of March 2021 Accountant's Compilation reports
5. CONSIDERATION and possible action on checks written over \$2,000.00
6. PRESENTATION by East Texas Council of Government, Kilgore, Texas
7. 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 JaLa
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding Section 551.087 of the Local Government Code concerning economic development
9. CONSIDERATION and possible action on May 2021 general election
10. CONSIDERATION and possible action on Lee Library
11. CONSIDERATION and possible action on publicity for the Gladewater Round Up Rodeo
12. UPDATE, CONSIDERATION and possible action on repairs to downtown red brick streets and light poles
13. CONSIDERATION of items for placement on future agenda
14. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT LAURA TALLEY, GECDCO 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, APRIL 16, 2021.

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Laura Talley, GEDCO Secretary/Treasurer

**Next GEDCO Board Meeting Date: May 19, 2021, 4:00 p.m.**