

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, MAY 19, 2021 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
AGENDA
WEDNESDAY, MAY 19, 2021, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of April 21, 2021 Regular Meeting Minutes
4. ACCEPTANCE of April 2021 Accountant's Compilation reports
5. CONSIDERATION and possible action on checks written over \$2,000.00
6. 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
 - b) Sec. 551.087 of the Texas Government Code to discuss economic development of Lee Library
7. CONSIDERATION of items for placement on future agenda
8. ADJOURN

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, MAY 14, 2021.

Laura Talley, GEDCO Secretary/Treasurer

Next GEDCO Board Meeting Date: June 16, 2021, 4:00 p.m.