

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, JUNE 16, 2021 AT 4:00 P.M.

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
WEDNESDAY, JUNE 16, 2021, 4:00 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. ACCEPTANCE of May 19, 2021 Regular Meeting Minutes and Workshop Minutes
4. ACCEPTANCE of May 2021 Accountant's Compilation reports
5. CONSIDERATION and possible action on checks written over \$2,000.00
6. CONSIDERATION and possible action on GCCE building roof
7. CONSIDERATION and possible action on Sunbelt Manufacturing, Mr. Perry Conner
8. CONSIDERATION and possible action on assisting Gladewater Independent School District and OTI training fees
9. CONSIDERATION and possible action on Red Rock Historical Association's application.
10. CONSIDERATION and possible action on Gladewater Airport fuel system
11. CONSIDERATION and possible action on job description for an Executive Director for GEDCO.
12. CONSIDERATION and possible action on Red Rock Historical Association
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, 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, JUNE 11, 2021.

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Laura Talley, GEDCO Secretary/Treasurer

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