

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 12, 2024 AT 4:30 P.M.**

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
Wednesday, June 12, 2024 , 4:30 P.M.**

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. CONSENT AGENDA
 - (a) Acceptance of April 10, 2024 Regular Meeting Minutes
 - (b) Acceptance of April 2024 Financial Report
 - (c) Acceptance of May 8,2024 Regular Meeting Minutes
 - (d) Acceptance of May 2024 Financial Report
4. DISCUSSION AND CONSIDERATION Hotel Market Feasibility Study.
5. DISCUSSION Office Update procedures and report
6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Texas Local Government Code, Section:
 - (a) §551.074 Personnel Matters regarding the Executive Director search.
 - (b) 551.087 Deliberations regarding Economic Development negotiations—Project 0624A
 - (c) 551.087 Deliberations regarding Economic Development negotiations—Project Plaza
7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:
 - (a) §551.074 Personnel Matters regarding the Executive Director search.
 - (b) 551.087 Deliberations regarding Economic Development negotiations—0624A
 - (c) 551.087 Deliberations regarding Economic Development negotiations—Project Plaza
8. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MICHELLE PALMER, GEDCO OFFICE, 903-932-8550, 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 4:30 P.M. ON Funday, June 9,2024.

Scott E Owens Interim GEDCO Executive Director

Next GEDCO Board meeting Date: July 10,2024