

Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

September 22, 2025
12:00 P.M.

*"The mission of the Gainesville EDC is to create a diversified, vibrant, and sustainable economy
enhancing the quality of life for residents and businesses."*

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA

- Approve Minutes from August 25, 2025, Regular Meeting
- Approve Minutes from August 28, 2025, Special Called Meeting
- Approve Financials from August 2025

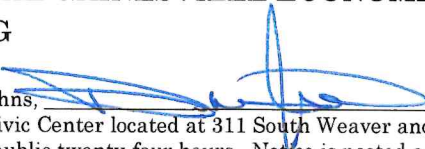
5. STAFF REPORTS
6. PRESENTATIONS
7. CONVENE INTO EXECUTIVE SESSION:


Adjourn into closed or executive session to discuss the following:

- Under Government Code 551.072 – Deliberations Regarding Real Property
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
- Under Government Code 551.074 – Deliberations Regarding Personnel

RECONVENE INTO OPEN SESSION

8. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION SLATE OF OFFICERS FOR 2025-2026, AND ESTABLISHING SIGNATORIES FOR CHECKS, FINANCIAL DOCUMENTS, OR OTHER AGREEMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.
9. ADJOURN MEETING

This is to certify that I, Diane Johns,  posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Civic Center located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 3 business days in advance of the said meeting. Sworn to and subscribed before me on the 16th day of September, 2025.


Notary Public – State of Texas

