

# 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

April 15, 2026

4:00 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 April 1, 2026, Regular Called Meeting
- Approve March 2026 Financials Statements

**5. EXECUTIVE DIRECTORS REPORT**

**6. REGULAR SESSION**

- Consideration and authorize Executive Director to enter into a contract for professional services with Placer AI up to \$20,000 annually for three (3) years
- Discuss and direct Executive Director regarding sponsorships and community participation

**7. CONVENE INTO EXECUTIVE SESSION:**

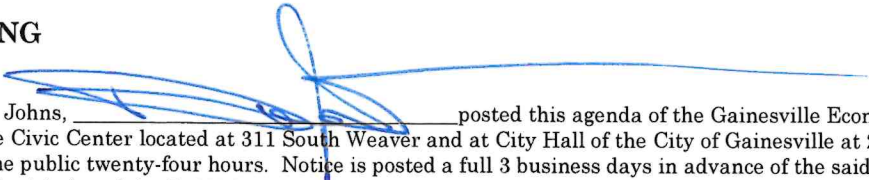
Adjourn into closed or executive session in compliance with Texas Government Code, Chap. 551-087 to discuss the following:

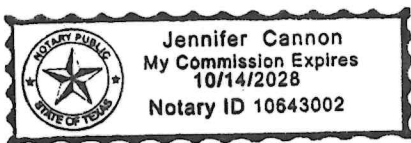
- Business Incentive Agreement for Project Electra
- Business Incentive Agreement with Camp Howze Development Partners LLC

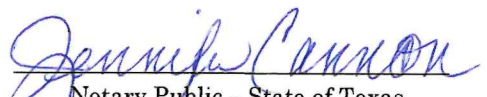
**8. RECONVENE INTO OPEN SESSION & TAKE ACTION IF REQUIRED**

**9. BOARD MEMBER UPDATES**

**10. 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 9th day of April, 2026.*



  
Notary Public – State of Texas