

# Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A  
SPECIAL CALLED MEETING

OFFICES OF THE GEDC / CHAMBER OF COMMERCE  
311 SOUTH WEAVER  
GAINESVILLE, TEXAS 76240

June 4, 2019  
10:00 AM

- CALL MEETING TO ORDER
- PUBLIC COMMENTS
- 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
- RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.
- CONSIDERATION AND ACTION TO APPROVE AN AMENDMENT TO THE ECONOMIC DEVELOPMENT INCENTIVE APPROVED FOR GRANITE INDUSTRIES, LLC, A DEVELOPER FOR BLACK HILL FARM DEVELOPMENT DISTRICT.
- ADJOURN MEETING

This is to certify that I, Debbie Faulkner Debbie Faulkner, posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Area Chamber of Commerce 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 72 hours in advance of the said meeting.

Sworn to and subscribed before me on this 31 day of May, 2019.

Taylor Wallace  
Notary Public – State of Texas

