

Agenda

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

OFFICES OF THE GEDC / CHAMBER OF COMMERCE

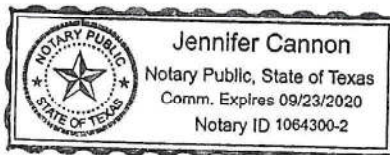
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

September 23, 2019

11:30 A.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes From August 26, 2019 Meeting
 - Approve Financials From August 2019
5. 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
6. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.
7. DIRECTOR'S REPORT
8. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE BOARD POSITIONS FOR 2019-2020.
9. CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE AGREEMENT WITH ORTEQ ENERGY TECHNOLOGY.
10. SUBMIT A RECOMMENDATION TO AMEND AND CLARIFY THE GEDC LAWS.
11. 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 18 day of September, 2019.



Jennifer Cannon
Notary Public – State of Texas