

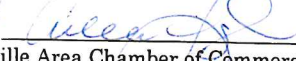
Agenda

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

December 16, 2019
11:30 A.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes From October 28, 2019 Meeting
 - Approve Financials From October 2019 and November 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 **SLB Lease**
6. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.
7. DIRECTOR'S REPORT
8. CONSIDERATION AND ACTION ON RESOLUTION TO APPROVE BUILDING REMODEL AT 2600 AIRPORT DRIVE.
9. ADJOURN MEETING

This is to certify that I, ^{Kathleen Rand} 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 11th day of December, 2019.


Notary Public – State of Texas

