

# 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

**January 27, 2020**

**11:30 A.M.**

**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. PUBLIC COMMENTS**

**4. CONSENT AGENDA**

- Approve Minutes December 16, 2019 Meeting
- Approve Financials for December 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

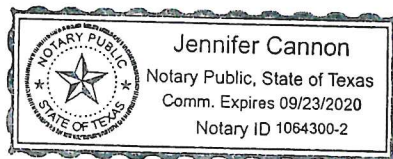
**6. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.**

**7. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN EMPLOYMENT CONTRACT FOR A DIRECTOR OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.**

**8. DIRECTOR'S REPORT**

**9. ADJOURN MEETING**

This is to certify that I, Arlene Loyd, 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 23<sup>rd</sup> day of January 2020.*



*Jennifer Cannon*  
Notary Public – State of Texas