

Agenda

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

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

MAY 24, 2021

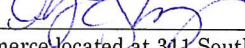
11:30 A.M.

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **PUBLIC HEARING**
 - Proposed sale of property located at FM 1202, Gainesville, Texas (also known as Gateway Industrial Park)
5. **CONSENT AGENDA**
 - Approve Minutes from April 26, 2021 Meeting
 - Approve Financials from April 2021
6. **PRESENTATION OF PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**
7. **DIRECTOR'S REPORT**
8. **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 551.074 – Deliberations Regarding Personnel
 - Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
9. **RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION**
10. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK)**
11. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND LIBERTY OILFIELD SERVICES, INC.**
12. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE COST OF LIVING INCREASES FOR GEDC STAFF IN ACCORDANCE WITH CITY OF GAINESVILLE POLICY.**
13. **RECOGNITION OF INCOMING AND OUTGOING BOARD MEMBERS**

14. ADJOURN MEETING

This is to certify that I, Audrey Schroyer,  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 21st day of May 2021.*




Notary Public – State of Texas