

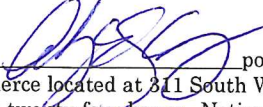
Agenda

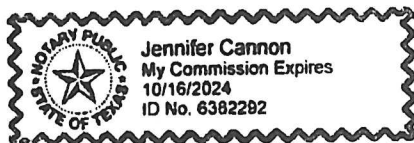
THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING

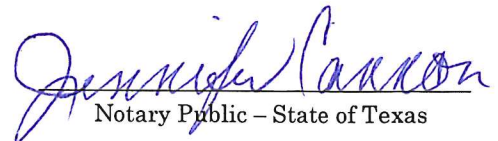
GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

JUNE 22ND, 2021
11:30 A.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from May 24, 2021 Meeting
 - Approve Minutes from June 4, 2021 Special Called Meeting
 - Approve Financials from May 2021
5. DIRECTOR'S REPORT
6. 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
7. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION
8. CONSIDERATION AND ACTION ON A RESOLUTION TO UPDATE AND APPROVE NEW FIRST STATE BANK CHECKING ACCOUNT SIGNERS.
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND LIBERTY OILFIELD SERVICES, INC.
10. 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 18th day of June 2021.




Notary Public – State of Texas