Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL CALLED MEETING

> GAINESVILLE CIVIC CENTER 311 SOUTH WEAVER GAINESVILLE, TEXAS 76240

JOIN VIA ZOOM MEETING ID: 878 739 6607 PASSCODE: ZNC1WX

Citizens/visitors wanting to access this meeting may log on to the call via a free Zoom account with the meeting information above, or dial-in via phone with the following instructions:

One tap mobile Dial by your location Meeting ID: 878 739 6607 Passcode: 073213

Find your local number: https://us02web.zoom.us/u/kcsipnHRDy

MAY 12, 2022 9:00 A.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONVENE INTO EXECUTIVE SESSION:

Adjourn into closed or executive session to discuss the following:

- Under Government Code 551.072 Deliberations Regarding Real Property
- $\ \, \textbf{Under Government Code 551.087} \textbf{Deliberations Regarding Economic Development} \\$ Negotiation
- Under Government Code 551.074 -Deliberations Regarding Personnel Matters
- 5. RECONVENE INTO OPEN SESSION NO ACTION TAKEN IN EXECUTIVE SESSION
- 6. CONSIDER AND ACTION ON A RESOLUTION TO APPROVE AN EMPLOYMENT CONTRACT FOR THE GEDC EXECUTIVE DIRECTOR
- 7. ADJOURN MEETING

This is to certify that I, Jennifer Carpenter, 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 9th day of May, 2022.

