

Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A RESCHEDULED REGULAR MEETING PREVIOUSLY SCHEDULED JUNE 26TH AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

June 30, 2023
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from May 22, 2023, Regular Meeting
 - Approve Financials from May 2023
5. PRESENTATION
 1. BIG Program – 210 S. Dixon – Cooke County Heritage Foundation
6. STAFF REPORTS
 1. Welcome New Board Member – Lauri Johnson
 2. New Staff Member – Stephanie Striplin – Administrative Officer
 3. Discuss GEDC Board Member Application Packet
 4. GEDC Assets Update
 5. Other
7. 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
 - Under Government Code 551.074 – Deliberations Regarding Personnel
8. RECONVENE INTO OPEN SESSION
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN AMENDMENT TO RIGHT OF WAY AND EASEMENT AGREEMENT WITH COPANO FIELD SERVICES/NORTH TEXAS, LLC.
10. ADJOURN MEETING

This is to certify that I, William Myers, William Myers 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 23rd day June 2023.



Jennifer Cannon
Notary Public – State of Texas