

# Agenda

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

GAINESVILLE CIVIC CENTER  
311 SOUTH WEAVER  
GAINESVILLE, TEXAS 76240

August 28, 2023  
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - Approve Minutes from July 24, 2023, Regular Meeting
  - Approve Financials from July 2023
5. PRESENTATION
  1. BIG Program – 323 N. Commerce – Thomas Shields
6. STAFF REPORTS
  1. Discuss GEDC Board Member Terms
  2. Staff Reports - Other
7. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2022-2023 REVISED AND FISCAL YEAR 2023-2024.
8. CONVENE INTO EXECUTIVE SESSION:

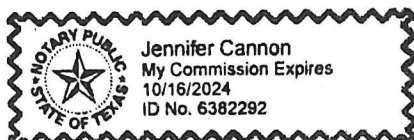
Adjourn into closed or executive session to discuss the following:

  - Under Government Code 551.072 – Deliberations Regarding Real Property
  - Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
  - Under Government Code 551.074 – Deliberations Regarding Personnel

## RECONVENE INTO OPEN SESSION

9. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND LIBERTY OILFIELD SERVICES, LLC.
10. CONSIDERATION AND ACTION ON A RESOLUTION APPROVING THE PURCHASE OF 1471 HILLCREST BLVD.
11. ADJOURN MEETING

This is to certify that I, Stephanie Striplin *Stephanie Striplin* 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 25th day August 2023.



*Jennifer Cannon*  
Notary Public – State of Texas