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

## January 22, 2024

## 12:00 P.M.

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**

* Approve Minutes from November 27, 2023, Regular Meeting
* Approve Financials from November 2023
* Approve Financials from December 2023

1. **PRESENTATION**
2. BIG Program – 424 E. California – Phil Adams
3. **STAFF REPORTS**
4. **PUBLIC HEARING**

* **Select Water Solutions, LLC**

1. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH SELECT WATER SOLUTIONS, LLC**
2. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A TEXAS DOWNTOWN ASSOCIATION DOWNTOWN ASSESSMENT AGREEMENT**
3. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A 2024 FUNDING WORKSHOP AND STRATEGY PROPOSAL**
4. **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**

1. **ADJOURN MEETING**

This is to certify that I, 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 22nd day of January 2024.

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Notary Public – State of Texas