

# 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 27, 2025  
12:00 P.M.

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

- Approve Minutes from November 25, 2024, Regular Meeting
- Approve Financials from November 2024
- Approve Financials from December 2024

5. STAFF REPORTS
6. PRESENTATIONS

- BIG Façade Grant Update
- Downtown Destination Creation Loan-To-Grant Update

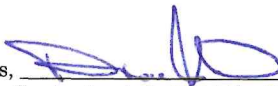
7. CONVENE INTO EXECUTIVE SESSION:


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

RECONVENE INTO OPEN SESSION

8. PUBLIC HEARING – BUSINESS INCENTIVE AGREEMENT – PEAK RENTALS, LLC
9. CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A BUSINESS INCENTIVE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND PEAK RENTALS, LLC
10. PUBLIC HEARING – BUSINESS INCENTIVE AGREEMENT – SELECT WATER SOLUTIONS, LLC
11. CONSIDERATION AND ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTION OF A BUSINESS INCENTIVE AGREEMENT BY AND BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND SELECT WATER SOLUTIONS, LLC
12. ADJOURN MEETING

This is to certify that I, Diane Johns,  posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Civic Center 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 the 23<sup>rd</sup> day of January 2025.

  
Notary Public – State of Texas

