

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

October 7, 2026

4:00 P.M.

“The mission of the Gainesville EDC is to create a diversified, vibrant, and sustainable economy enhancing the quality of life for residents and businesses.”

1. CALL MEETING TO ORDER

2. INVOCATION

3. PUBLIC COMMENTS / PUBLIC HEARING

- Consider and hear public testimony on a proposed Business Incentive Agreement by and between the Gainesville Economic Development Corporation and T5 Legacy Properties, LLC to provide an infrastructure incentive grant in an amount not to exceed \$63,400 to T5 Legacy Properties, LLC, as a Business Development Incentive.

4. CONSENT AGENDA

- Approve Minutes from September 16, 2026, Regular called meeting
- Approve Financials from August 2026, Regular called meeting
- Approve a Resolution to correct the vacation terms of the Executive Director's Contract as noted in Amendment #1

5. EXECUTIVE DIRECTORS REPORT

6. NEW BUSINESS

- a. Consider and take action on a Resolution to authorize the Executive Director to negotiate and execute a Business Incentive Agreement – Infrastructure Grant, with T5 Legacy Properties, LLC in an amount not to exceed \$63,400.00.
- b. Recognize new Board of Directors members: Mr. Jim Goldsworthy and Mr. Phillip Neelley

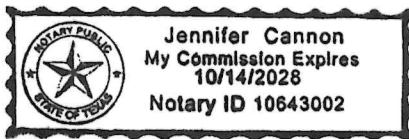
- c. Consider and take action on revision of the appointed meeting times of the Board of Directors
- d. Receive Nominations and conduct elections of Corporate Officers:
 - o President
 - o Vice President
 - o Secretary / Treasurer

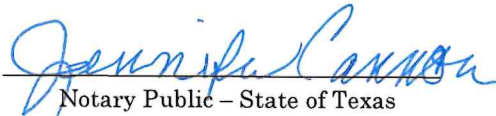
7. EXECUTIVE SESSION – No items are scheduled for discussion

8. BOARD MEMBER UPDATES

9. 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 3 business days in advance of the said meeting. *Sworn to and subscribed before me on the 1st day of October, 2026.*




Notary Public – State of Texas