



**NOTICE OF SPECIAL CALLED MEETING**  
**GONZALES ECONOMIC DEVELOPMENT CORPORATION**  
**GONZALES MUNICIPAL BUILDING**  
**820 ST JOSEPH STREET**  
**AGENDA – MONDAY, SEPTEMBER 21, 2020**  
**TIME: 11:30 a.m.**

**VIA TELEPHONE CONFERENCE**

Notice is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Gonzales Economic Development Corporation will hold a special meeting on Monday, September 21, 2020, at 11:30 a.m., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

In accordance with Governor Abbott's Executive Order 29 issued on July 2, 2020 every person attending the meeting shall wear a face covering over the nose and mouth unless the person is under 10 years of age or has a medical condition or disability that prevents wearing a face covering.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.

In person attendance by the public will be limited to 14 which is 50% capacity of the room less board members and required staff and should be separated by at least six (6) feet from other groups attending the meeting together. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Citizens wishing to offer comments on the posted agenda items may email their comments at least two (2) hours prior to the start of the meeting and the comments will be read into the record during the time allocated for citizen comments. Emails may be sent to [citysecretary@gonzales.texas.gov](mailto:citysecretary@gonzales.texas.gov) and must include the name of the citizen.

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com.

Toll-free call in number: **1-844-854-2222**

When asked for an access code enter **348787#**

It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

**The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

Gonzales Economic Development Corporation  
Special Meeting Agenda  
September 21, 2020

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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Requests from the Public  
Temporarily suspended as noted above.
5. Discussion and possible action to approve Resolution #2020-02 of the Board of Directors of the Gonzales Economic Development Corporation, a Type B Economic Development Corporation, authorizing and adopting the Investment Policy for the City of Gonzales and Gonzales Economic Development Corporation.
6. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the September 21, 2020 special meeting agenda of item(s) to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the 16th day of September, 2020, at 9:00 am. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

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Kristi Gilbert, City Secretary