



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
NOVEMBER 28, 2022, 6:00 PM  
MEETING AGENDA**

**Notice is hereby given of a meeting of the Gonzales Economic Development Corporation to be held on the above-mentioned date and time at the Gonzales Municipal Building at 820 St. Joseph Street, in Gonzales, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of Quorum
4. Petitions or Request from the Public

This time is set aside for any person who wishes to address the Gonzales Economic Development Corporation (GEDC). Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007 (c) of the Texas Local Government Code, the total allotted time for Hearing of Residents is limited to thirty (30) minutes per meeting, but in no event shall one (1) speaker exceed (3) minutes unless otherwise allowed by the Presiding Officer. Members of the public desiring to provide public comment on matters scheduled for a public hearing will be allowed to speak only once either during the Hearing of Residents portion or during the public hearing.

5. Honoring past GEDC members Andy Rodriguez, Gerri Lawing, and Larry Wehde for their dedicated service to the Gonzales Economic Development Corporation and the Community of Gonzales.
6. Discussion and possible action approving the minutes for the October 24, 2022, meeting.
7. Discussion regarding the monthly financial report(s) for October 2022
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation
  - d. Sales Tax
  - e. Quarterly Investment Report ending 9/30/2022

8. Discussion and possible action regarding a budget amendment to the 2022-23 Fiscal Year budget for improvements to the Memorial Museum.
9. Discussion and possible action regarding moving uncollateralized GEDC funds from Sage Capitol Bank to another depository.
10. Discussion and possible action regarding grazing lease at 2521 Harwood Rd.
11. Discussion and possible action regarding Mainstreet Improvement Grant located at 810 St Paul St- Willies Sports Bar.
12. Presentation, discussion, and possible action regarding renewing membership into the Texas ED Connection.
13. Report from the November 17, 2022, Board Retreat.
14. Lynn Theatre marketing report.
15. The GEDC Board will meet in closed session in accordance with Sections 551.072 of the Texas Government Code, in accordance with the authority contained in:  
  
**Section 551.072** to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
16. Updates from the Executive Director:
  - a) 2521 Harwood Road
  - b) Sidewalk Grant
  - c) Airport Expansion Plan
  - d) Memorial Museum
17. Adjourn

#### **CERTIFICATION**

I hereby certify that a copy of the November 28, 2022, agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the City of Gonzales Economic Development Corporation website on the 23 day of November 2022, at 12:00 p.m.



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Jennifer Kolbe, Economic Development Director