



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
MARCH 27, 2023, 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. Discussion and possible action approving the minutes for the February 27, 2023, meeting.
6. Discussion regarding the monthly financial report(s) for February 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
7. Presentation from Doucet and Associates regarding the 2521 Harwood Rd Planned Development District.

8. Discuss, consider, and possible action on moving certain Type B sales tax funds into permissible investment accounts.
9. Discuss, consider, and possible action on a new Gonzales Economic Development Corporation Business Incentive Grant Application and Guidelines.
10. The GEDC Board will meet in closed session in accordance with Sections 551.071, 551.074, and 551.087 of the Texas Government Code, in accordance with the authority contained in:

Section 551.071 consultation with attorney.

Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect.

A) Project 2023-2

11. Updates from the Executive Director:
 - a) Sidewalk Project
 - b) Airport Expansion Plan
 - c) Memorial Museum
 - d) Retail Strategies
 - e) Job Fairs
 - f) Texas ED Connection

12. Adjourn

CERTIFICATION

I hereby certify that a copy of the March 27, 2023, 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 24 day of March 2023, at 8:15 a.m.



Timothy L. Crow, City Manager