



**NOTICE OF SPECIAL CALLED MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
JULY 5, 2023, 12:00 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. The GEDC Board will meet in closed session in accordance with Sections 551.071, 551.072, and 551.087 of the Texas Government Code, in accordance with the authority contained in:

**Section 551.071, 551.072, and 551.087** – to receive legal advice from the GEDC attorney, to deliberate the purchase, exchange, lease, or value of real property, and to discuss or deliberate regarding commercial or financial information the GEDC has received from a business prospect and deliberate the offer of a financial or other incentive to a business prospect.

The Lynn Theatre

6. Discuss, consider, and possible action regarding matters discussed in closed session, and/or other actions necessary or recommended related to such discussions in closed session.

7. Adjourn

**CERTIFICATION**

I hereby certify that a copy of the July 5, 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 28 day of June 2023, at 10:44 ~~p.m.~~ a.m.

  
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Susan Sankey, Economic Development Director