



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JULY 24, 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 reserves 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 June 26, 2023, meeting, and the July 5, 2023, special called meeting.
6. Discussion regarding the monthly financial report(s) for June 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. CD – First National Bank
 - e. Sales Tax
7. Discuss, consider, and possible action on an ask from the City of Gonzales for State Grant matching funds for the airport runway lighting project.

8. The GEDC Board will meet in closed session in accordance with Sections 551.072 and 551.087 of the Texas Government Code, in accordance with the authority contained in:

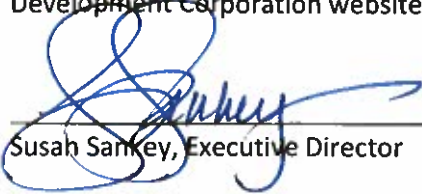
Section 551.072 and 551.087 – to deliberate the purchase, exchange, lease, or value of real property, and to discuss or deliberate regarding commercial or financial information the GEDC has received from a business prospect and deliberate the offer of a financial or other incentive to a business prospect.

- 510 St Paul
 - 1105 Delago Rd
9. 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.
10. Public hearing, discuss, consider, and possible action on a Real Estate Sales Contract and Performance Agreement by and between the GEDC and HUB CITY Revitalization, LLC – 510 St Paul.
11. Discuss, consider, and possible action on a request for support from the Come and Take It Committee.
12. Discuss, consider, and possible action on a Request for Proposals for GEDC branding.
13. Discuss, consider, and possible action on authorizing the GEDC Executive Director to secure office space, equipment, and furniture.
14. Budget Workshop.
15. Updates and announcements from the Executive Director:
- a) Ongoing Projects
 - b) Housing
 - c) Strategic Visioning
 - d) Flagpole Repair
 - e) TXGN Ribbon Cutting
 - f) Administrative Services Agreement – City of Gonzales
16. Adjourn

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CERTIFICATION

I hereby certify that a copy of the July 24, 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 21 day of July 2023, at 11:16 ~~p.m.~~ a.m.



Susan Sankey, Executive Director