

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING**

VIA TELEPHONE CONFERENCE

AGENDA – APRIL 13, 2020 6:00 P.M.

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 called meeting on Monday, April 13, 2020, at 6:00 p.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.

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.

Alternatively, you can log on via www.FreeConferenceCall.com or download the app and join the meeting using the information above or by entering the Meeting ID: cityofgonzales

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.

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the Economic Development Corporation. Each person should email the City Secretary at least one hour prior to the meeting at citysecretary@gonzales.texas.gov or call 830-672-2815. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Board as a body, and not to any individual member thereof.

Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

A. BUSINESS ITEMS

1. Discuss and consider approval of a resolution designating authorized signatories with the GEDC's financial institution(s).

RESOLUTION NO. 2020-01

A RESOLUTION OF THE GONZALES ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING CERTAIN OFFICERS OF THE CORPORATION AND OF THE CITY OF GONZALES, TEXAS, TO SIGN AND ENDORSE CHECKS AND DRAFTS OF THE GONZALES ECONOMIC DEVELOPMENT CORPORATION BANK ACCOUNTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Gonzales Economic Development Corporation (hereinafter referred to as the “GEDC”), is an economic development corporation operating pursuant to Chapter 505 of the Texas Local Government Code, as amended (also referred to as the “Act”), and the Texas Non-Profit Corporation Act, as codified in the Texas Business Organizations Code, as amended; and

WHEREAS, the 505.053 of the Act provides that officers of a Type B economic development corporation shall consist of a president, secretary, and other officers the City Council for the City of Gonzales, Texas, consider necessary; and

WHEREAS, Article III, Section 2 of the GEDC’s bylaws provides that the President “may sign and execute contracts and other legal instruments in the name of the Corporation as approved by the Board”; and

WHEREAS, Article III, Section 4 of the GEDC’s bylaws provides that the Treasurer “may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, notes and other obligations in or drawn upon such bank or banks or depositories as shall be designated by the Board consistent with these Bylaws.”

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GONZALES ECONOMIC DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. That the following officers from the GEDC shall be authorized to endorse and cash checks, drafts and similar documents on behalf of the GEDC. All checks require two (2) signatures. The authorized signatories are:

TITLE OF SIGNING OFFICER
President of the GEDC
Treasurer of the GEDC

If one or both GEDC representatives are unable to sign, the City Manager and/or City Finance Director are authorized to sign.

Section 2. That any two (2) or more of the signing officers referenced in Section 1 hereof are authorized to receive statements and canceled vouchers of the GEDC and to appoint an agent or agents to do the same; furthermore, such officers are authorized to stop payment of checks of the GEDC, to revoke stop payment orders, and to open or close banking accounts.

Section 3. That the bank which is now depository for the GEDC funds is hereby authorized to honor or accept all drafts, checks and similar documents executed or endorsed on behalf of the GEDC in the manner provided in Section 1 hereof for the credit of or in payment of any obligations of or by the payee or any other holder.

Section 4. That a certified copy of this Resolution shall be completed and full evidence of the enactment of this Resolution and of the authority of the respective officers herein named, and said authority shall remain in full force until written notice of revocation thereof shall be received by the bank or a certified copy of a Resolution designating different officers is received by the bank.

Section 5. That any and all resolutions, ordinances or other orders of the GEDC which may be in conflict herewith or any provisions thereof are hereby repealed to the extent of such inconsistency.

Section 6. This Resolution shall become effective from and after its passage.

DULY RESOLVED by the Board of Directors of the Gonzales Economic Development Corporation on this the 13th day of April, 2020.

Andy Rodriguez, President
Gonzales Economic Development Corporation