NOTICE OF SPECIAL CALLED MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
MONDAY, JUNE 1, 2020 9:30 a.m.

VIA TELEPHONE CONFERENCE

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 meeting on Monday, June 1, 2020, at 9:30 a.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.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.
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.

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.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of 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 a Quorum

4. Petitions or Requests from the Public
   Temporarily suspended as noted above.

5. Discussion and possible action regarding a business grant application received from Ace Invest, LLC, in the amount of $33,200.00 for improvements to property located at 608 St. Paul Street, Gonzales, Texas.

6. Adjournment

CERTIFICATION

I hereby certify that a copy of the June 1, 2020 agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the 28th day of May,2020, at 2:00 pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

Kristi Gilbert, Interim City Secretary