

**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).

