



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
WEDNESDAY, MAY 27, 2020 at 6:00 P.M.**

**VIA TELEPHONE CONFERENCE**

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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 its regular meeting on Wednesday, May 27, 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](http://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.

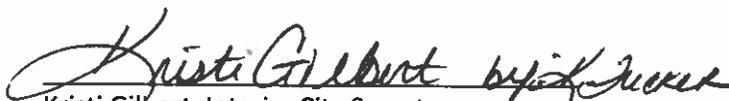
Gonzales Economic Development Corporation  
Meeting Agenda  
May 27, 2020

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5. Discussion and possible action to approve the minutes for the following meetings:
  - a. March 30, 2020
6. Discussion and possible action regarding a business loan/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.
7. Discussion and possible action to appoint a new registered agent for the Gonzales Economic Development Corporation.
8. Discussion and possible action to authorize the Board President to execute Form 401, Statement of Change of Registered Office/Agent with the Secretary of State, Texas.
9. Discussion and possible action to approve a cut-off date for submitting applications to the Gonzales Economic Development Corporation for the COVID-19 Business Grant.
10. Discussion regarding the monthly financial report(s) for April, 2020:
  - a. Balance Sheet/Profit & Loss
  - b. Financial Statement
  - c. Bank Reconciliation
  - d. Quarterly Investment Report Ending 03/21/2020
  - e. Sales Tax Revenues (October 2019 – April 2020)
11. **WORKSHOP:** Review and discuss the proposed budget for the Gonzales Economic Development Corporation for FY 2020-2021 and take action, as necessary.
12. Reports and/or announcements on the following items:
  - a. Update on the Gonzales EDC website;
  - b. Update regarding the COVID-19 Business Grants;
  - c. Update from the Lynn Theater Committee;
  - d. New Business Information Form
13. Request(s) for future agenda items and comment(s).
14. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the May 27, 2020 agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the 21<sup>st</sup> day of May, 2020, at 12:15 am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

  
Kristi Gilbert, Interim City Secretary