

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - SEPTEMBER 25, 2017 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Gonzales Economic Development Directors (as a whole). No interaction will be held between the speaker and the GEDC Board.

PUBLIC HEARING

1. Accept Public Comment for the approval of a Small Business Incentive Grant (SBIG) from Chris Espinosa dba Moonwalk Rentals in the amount of \$3,300.00 for the purchase of Bouncy Houses and Water Slides

ACTION ITEMS

2. Discuss and Consider removing Allen Barnes, Joe Cavazos and Clint Hille as signatories from all GEDC Financial Accounts and adding Crissy O'Neal, Board President, James Ryan, Vice President, Keith Brown, Treasurer, Sean Lally, City Manager and Laura Zella, City Finance Director as signatories for all GEDC Financial Accounts
3. Discuss and Consider interest rates and whether to renew or move a Certificate of Deposit in the amount of \$55,257.57

ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate in this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

EXECUTIVE SESSION: The Gonzales Economic Development Corporation reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the September 25, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 22nd day of September, 2017 at 11 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2017 at _____ am/pm. I further certify that the following News Media were properly notified of the above-stated meeting: Gonzales Inquirer and Gonzales Cannon.

Genora C. Young, President/CEO

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.