

**CITY OF GONZALES, TEXAS  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
GONZALES MUNICIPAL BUILDING – STAFF CONFERENCE ROOM  
820 ST. JOSEPH STREET  
AGENDA – MARCH 25, 2019 - 6:00 PM**

**CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE**

**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.

**APPROVAL OF MINUTES**

1. January 11, 2019 Meeting Minutes (2019-2020 Strategic Plan)
2. October 22, 2018 Meeting Minutes
3. November 19, 2018 Meeting Minutes

**FINANCIAL REPORT**

4. Financial Report – Christina Jahns with Larry Wehde

**ACTION ITEMS**

5. Receive, Discuss, Consider and Possible action on a grant application from TXGN Short Line Rail, Set date for a Public Hearing, and Authorize Staff to post notice of Public Hearing
6. Discuss, Consider, and Possible action recommending Council appointment of Andy Rodriguez to the GEDC Board
7. Discuss, Consider, and Possible action finalizing and approving the GEDC 2019-2020 Strategic Plan
8. Discuss, Consider, and Possible action approving the maintenance of the large flagpole located on Texas Heroes Square
9. Discuss, Consider, and Possible action approving a recommendation from the Governance Committee regarding the Administrative Services Agreement
10. Discuss, Consider, and Possible action on proposals and quotes for website development (1) Golden Shovel, (2) ED Suites, (3) Insyteful, (4) Saffire (5) Flor (6) Marketing Alliance (7) Tech Cumulus
11. Discuss, Consider, and Possible action setting dates, times, and locations of GEDC Board meetings

**COMMITTEE REPORTS**

12. Governance Committee – Steve Sucher
13. Economic Development Committee – Gerri Lawing & Larry Wehde
14. HWY 183 Flag/Flagpole/Lighting/Wayfinding Committee – Tommy Cox

**ADJOURN**

**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 March 25<sup>th</sup>, 2019 agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 22<sup>nd</sup> day of March, 2019 by 6:00 p.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 \_\_\_\_\_, 2019 at \_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above-stated meeting: The Gonzales Inquirer.

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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.