

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING & BUDGET WORKSHOP
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – APRIL 22, 2019 – 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.

FINANCIAL REPORT

1. March 2019 Financial Report – Christina Jahns with Larry Wehde
2. Quarterly Report, 1st Quarter 2019 – Christina Jahns with Larry Wehde

ACTION ITEMS

3. Discuss, Consider, and Possible Action authorizing the closure of all GEDC financial accounts at Randolph Brooks Federal Credit Union (RBFCU) and the deposit of the funds into the checking account at Sage Capital Bank
4. Discuss, Consider, and Possible Action approving amended language to the proposed Administrative Services Agreement between GEDC and the City of Gonzales

BUDGET WORKSHOP

5. Discuss, Consider, and Possible Action regarding Gonzales Economic Development Corporation Budget for FY 2019-2020

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 April 22nd, 2019, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 19th day of April, 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.

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.