

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – APRIL 8, 2019 – 12:00 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.

PUBLIC HEARINGS

1. Accept Public Comment for the expenditure of funds in the amount of \$200,000.00, for materials and construction for the improvements of approximately 2,850 of rail track and roadbed in TXGN's existing right-of-way located within the City of Gonzales, Texas

ACTION ITEMS

2. Discuss, Consider, and Possible action approving the grant application from TXGN, in the amount of \$200,000.00, and authorizing Dewey Smith, Board President, and Genora Young, President/CEO, to finalize negotiations of a Performance Agreement, and upon project/funding approval by the Gonzales City Council, authorizing Dewey Smith, Board President, to execute said Performance Agreement

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 8, 2019, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 5th day of April, 2019 by 12:00 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.