

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION ANNUAL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET AGENDA -
DECEMBER 4, 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.

APPROVAL OF MINUTES

1. August 14, 2017 Meeting Minutes
2. August 22, 2017 Meeting Minutes
3. September 25, 2017 Meeting Minutes
4. October 10, 2017 Meeting Minutes

EXECUTIVE SESSION

5. SECTION 551.071 - To seek legal advice from Board's Attorney regarding pending or contemplated litigation - Sleep Inn and Holiday Inn
6. SECTION 551.072 - To deliberate the purchase, exchange, lease or value of real property - Saint George Street Property

RETURN TO OPEN SESSION

7. Discuss and Consider any action resulting from Executive Session

ACTION ITEMS

8. Accept letter of Resignation from Board Chair with an effective date of December 5, 2017
9. Discuss and Consider the election of officers for 2017 - 2018; A. President, B. Vice President, C. Secretary, D. Treasurer
10. Discuss and Consider interest rates and whether to renew or move a Certificate of Deposit in the amount of \$135,222.70 with a maturity date of 12/23/2017

COMMITTEE/FINANCIAL REPORTS

11. Financial Report - Crissy O'Neal

ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate at 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 December 4, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 1st day of December, 2017 at 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 _____, 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.