

**GONZALES ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AND  
THE LYNN THEATER, 510 ST. PAUL STREET  
AGENDA – MAY 30, 2019 – 8:30 PM**

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES**

**ACTION ITEMS**

1. Discuss, Consider, and Possible Action authorizing amendments to the approved Performance Agreement by and between the Gonzales Economic Development Corporation and Texas Gonzales and Northern Railway (TXGN)
2. Discuss, Consider, and Possible Action authorizing GEDC Board President, Dewey Smith to enter into an agreement with National Signs, 2611 El Camino St., Houston, TX 77054 for the repair of the marquee at the Lynn Theater, in an amount not to exceed \$79,000, approve a budget amendment in an amount not to exceed \$79,000.00, Authorize Staff to submit a budget amendment request to City Council for the approval of the transfer of funds from the fund balance, set a date for public hearing, and publish notice of project and date of public hearing

**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 May 30<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 25<sup>th</sup> day of May, 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.