

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION ANNUAL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - OCTOBER 23, 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 GEEDC Board.

APPROVAL OF MINUTES

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

ACTION ITEMS

5. Discuss and Consider the election of officers for 2017 - 2018; A. President, B. Vice President, C. Secretary, D. Treasurer
6. 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

7. Financial Report - Keith Brown
8. HWY 183 Beautification and Flag Pole Committee - Tommy Cox
9. Staff Update including use of the drone for advertising, Quick Books installation and set-up, Annual SBIG Report from Pat Ford, Promotions and Marketing activities and upcoming conference - Genora Young

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 October 23, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 20th day of October, 2017 at 9:00 a.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.

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.