

**CITY OF CONZALES TEXAS  
ECONOMIC DEVELOPMENT CORPORATION MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA - JUNE 15, 2015 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.

**RECEIPT OF GEDC FUNDING REQUEST**

1. Discuss and Consider Formal Receipt of an SBIG application from Storey Jewelers

**APPROVAL OF MINUTES**

2. Approval of May 18, 2015 Regular Meeting Minutes

**ACTION ITEMS**

3. Discuss and Consider Approval, additions, and changes to the proposed budget for FY 2016.
4. Discuss and Consider Recommendation of the Committee Reports for Changes to By-Laws
5. Discuss and Consider Recommendation of the Committee Reports for Changes to the SBIG Program
6. Discuss and Consider Recommendation of the Committee Reports for the development of the Water Street Project

**COMMITTEE/FINANCIAL REPORTS**

7. May 2015 Financial Report

**EXECUTIVE SESSION**

8. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiation

**RETURN TO OPEN SESSION**

9. Discuss and Consider any action resulting from Executive Session

**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 June 15, 2015, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 11<sup>th</sup> day of June, 2015 at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and Gonzales Cannon.

  
Kristina Vega, City Secretary

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.