

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN JOINT SPECIAL SESSION WITH THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AT THE GLADEWATER CHAMBER OF COMMERCE, 215 NORTH MAIN STREET, GLADEWATER, TEXAS, WEDNESDAY, JULY 20, 2016 AT 4:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL AND GEDCO BOARD OF DIRECTORS  
SPECIAL SESSION  
AGENDA  
JULY 20, 2016  
4:00 P.M.

- I. CALL TO ORDER
- II. Welcome Guests and Visitors by Mayor Harold Wells and GEDCO Board President Todd Clifton.
- III. Consent Agenda:
  - a) GEDCO Minutes for June 2016 meeting.
  - b) GEDCO Treasurer's Report for June 2016.
- IV. Discuss and/or act on presentation from representatives of Heartland Parks and Recreation. The purpose of the presentation is to provide an update on the status of Gladewater ball field project.
- V. GEDCO and the Gladewater City Council will convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss economic development incentives related to project LS.
- VI. The GEDCO Board will discuss and/or act on item V of the agenda.
- VII. The Gladewater City Council will discuss and/or act on item V of the agenda.
- VIII. Remarks on agenda items from the Mayor of Gladewater and/or the GEDCO Board President
- IX. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL BY 4:00 P.M. ON SUNDAY, JULY 17, 2016.

  
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MELBA HARALSON, CITY SECRETARY

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