

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TX, WEDNESDAY, SEPTEMBER 10, 2025, AT 4:00p.m.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Wednesday, September 10, 2025, 4:00p.m.

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- A. Acceptance of August 11, 2025, special meeting minutes
- B. Acceptance of August 13, 2025, meeting minutes
- C. Acceptance of August 13, 2025, financial report

4. Executive Director's Report

5. NEW BUSINESS

- (a) Decision and Consideration of ordering sales tax audit from Zac Tax
- (b) Decision and Consideration of 2024-2025 budget amendments
- (c) Decision and Consideration of recommendation to Council for two2 new board seats

6. EXECUTIVE SESSION: Convene in Executive Session in compliance with Texas Local Government Code, Section:

- (a) 551.073 Deliberation of GGG project LN09012025Lounge
- (b) 551.073 Deliberation of GGG project PR09012025Philly

7. RECONVENE IN REGULAR SESSION and take any necessary action regarding items from Executive Session:

- (a) 551.073 GGG Grant LN09012025Lounge
- (b) 551.073 GGG Grant PR09012025Philly

8. ADJOURN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT ANNA CONLAN, GEDCO OFFICE, 903-932-8550, AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 4:00p.m. ON Friday, September 5, 2025.

ANNA CONLAN, GEDCO Executive Director

Next GEDCO Board meeting Date: October 8, 2025