



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JUNE 28, 2021, 6:00 p.m.**

Notice is hereby given of a meeting of the Gonzales Economic Development Corporation to be held on the above-mentioned date and time at the Gonzales Municipal Complex located at 820 St. Joseph Street, in Gonzales, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Agenda

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Petitions or Request from the Public
This time is set aside for any person who wishes to address the Gonzales Economic Development Corporation (GEDC). Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007 (c) of the Texas Local Government Code, the total allotted time for Hearing of Residents is limited to thirty (30) minutes per meeting, but in no event shall one (1) speaker exceed (3) minutes unless otherwise allowed by the Presiding Officer. Members of the public desiring to provide public comment on matters scheduled for a public hearing will be allowed to speak only once either during the Hearing of Residents portion or during the public hearing. Individuals not able to attend due to space limitations may email the GEDC at least two (2) hours prior to the meeting at: gedc@gonzales.texas.gov
4. Discussion and possible action to approve the minutes for the following meeting:
 - a. May 2021
5. Discussion regarding the monthly financial report(s) for May 2021:
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
6. Receive updates on the status of the Airport Layout Plan.
7. Receive updates on the status of the Water Pressure Plane Study.

8. Consider and possible action approving a Lending and Collections Policy.
9. Discussion on J.B. Wells Park funding.
10. Discussion and possible action on renting the Lynn Theater.
11. Discussion and possible action regarding economic development software.
12. Discussion and possible action on improvements to the Lynn Theater.
13. The GEDC Board will meet in closed session in accordance with Section 551.087 Deliberation Regarding Real Property. The governmental body is not required to conduct an open meeting. The governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
14. Return to open session to discuss and consider any action resulting from closed session, as necessary.
15. Report from the Director on status of projects and recent events.
16. Adjourn

CERTIFICATION

I hereby certify that a copy of the June 28, 2021, agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the City of Gonzales Municipal Building bulletin board on the 25th day of June, 2021, at 5:00 am/pm. And remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Gonzales Inquirer.



Jennifer Kolbe, Economic Development Director