

Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING

OFFICES OF THE GEDC / CHAMBER OF COMMERCE

311 SOUTH WEAVER

GAINESVILLE, TEXAS 76240

November 26,, 2018

11:30 A.M.

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - Approve Minutes From October 22, 2018 Meetings
 - Approve Financials From October 2018
5. **CONVENE INTO EXECUTIVE SESSION:**

Adjourn into closed or executive session to discuss the following:

 - Under Government Code 551.072 – Deliberations Regarding Real Property
 - Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
6. **RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION.**
7. **CONSIDERATION AND ACTION ON A RESOLUTION TO EXECUTE A SALES TAX REBATE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND SELECT ENERGY SERVICES, LLC.**
8. **DIRECTOR'S REPORT**
9. **ADJOURN MEETING**

This is to certify that I, Debbie Faulkner _____, posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. *Sworn to and subscribed before me on this 16 day of November, 2018.*

Notary Public – State of Texas