

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

**July 22, 2019
11:30 A.M.**

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA

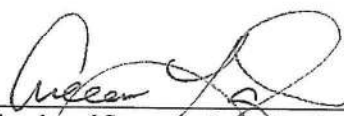
- Approve Minutes From June 17, 2019 Meeting
- Approve Financials From June 2019

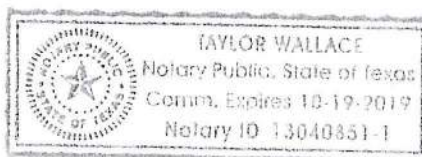
5. CONVENE INTO EXECUTIVE SESSION:

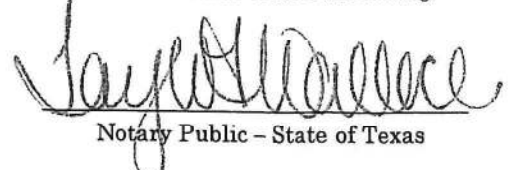
Adjourn into closed or executive session to discuss the following:

- 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 PROVIDE MATCHING FUNDS OF \$50,000 FOR THE TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT TO SUPPORT TECHNICAL TRAINING AT NCTC.
8. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE SCHLUMBERGER LEASE.
9. FIRST READING OF THE 2019-2020 GAINESVILLE ECONOMIC DEVELOPMENT BUDGET.
10. DIRECTOR'S REPORT
11. ADJOURN MEETING

This is to certify that I, Arleene Loyd  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 17th day of July, 2019.




Notary Public – State of Texas