GONZALES ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING

VIA TELEPHONE CONFERENCE

AGENDA – APRIL 13, 2020 6:00 P.M.

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Gonzales Economic Development Corporation will hold a special called meeting on Monday, April 13, 2020, at 6:00 p.m., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at www.gonzales.texas.gov.

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com.

Toll-free call in number: **1-844-854-2222** When asked for an access code enter **348787**#

It is not necessary to announce yourself when you join the teleconference.

Alternatively, you can log on via www.FreeConferenceCall.com or download the app and join the meeting using the information above or by entering the Meeting ID: cityofgonzales

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the Economic Development Corporation. Each person should email the City Secretary at least one hour prior to the meeting at citysecretary@gonzales.texas.gov or call 830-672-2815. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Board as a body, and not to any individual member thereof.

Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

A. BUSINESS ITEMS

1. Discuss and consider approval of a resolution designating authorized signatories with the GEDC's financial institution(s).

- 2. Receive an update, discuss and consider a report from the subcommittee assigned to establish the rules for the disbursement of the \$500,000 financial assistance related to the COVID-19 crisis.
- 3. Receive an update, discuss and consider a report from the subcommittee assigned to consider motion language for performance agreements concerning the COVID-19 crisis.
- 4. Receive an update, discuss and consider a report from the Lynn Theater Subcommittee.

B. GEDC BOARD REQUESTS AND ANNOUNCEMENTS

- Requests by Board President and GEDC Board Members for items on a future GEDC Board agenda
- Announcements by Board President, GEDC Board Members
- Update on the position of Economic Development Director
- **C. EXECUTIVE SESSION:** The Gonzales Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.071 - to receive legal advice from the its attorney regarding outstanding loan agreements with GEDC.

D. RECONVENE INTO OPEN SESSION: Reconvene in open session and take any action related to the Executive Session, if any.

ADJOURN

EXECUTIVE SESSION: The GEDC Board reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

CERTIFIED as posted by 3:30 p.m. on April 10, 2020.

/s/					
Kristi	Gilbert,	Interim	City	Secret	ary