GONZALES ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING

VIA TELEPHONE CONFERENCE

AGENDA – APRIL 6, 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 6, 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 prior to the meeting at citysecretary@gonzales.texas.gov or 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. ELECTION OF OFFICERS

- 1. Discuss and consider the appointment of the GEDC President.
- 2. Discuss and consider the appointment of the GEDC Vice-President.

B. BUSINESS ITEMS

- 1. Receive an update, discuss and consider a report from the subcommittee assigned to consider motion language for performance agreements concerning the COVID-19 crisis.
- 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 Lynn Theater Subcommittee.

C. CLOSED SESSION

1. Pursuant to Section 551.074 of the Texas Government Code, the GEDC will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Economic Development Director.

D. RETURN TO OPEN SESSION

1. Discuss and Consider any Action Resulting from Closed Session as Necessary

E. GEDC BOARD REQUESTS AND ANNOUNCEMENTS

- Treasurer's Report, including six-month sales tax history
- 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

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 1:00 p.m. on April 2, 2020.

| /s/ | |
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| Kristi Gilbert, | Interim City Secretary |