GONZALES ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING

VIA TELEPHONE CONFERENCE

AGENDA – MARCH 30, 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, March 30, 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 <u>www.gonzales.texas.gov</u>.

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 <u>www.FreeConferenceCall.com</u> 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 <u>citysecretary@gonzales.texas.gov</u>. 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.

- 1. Discuss and consider a directive from the City Council to consider financial assistance to be used for businesses within the City of Gonzales, Texas.
- 2. Conduct a public hearing, discuss and consider a resolution authorizing certain financial assistance up to \$500,000.00 as a line of credit or other financial assistance to be used for businesses located within the City of Gonzales, Texas as follows:

- a. Consider setting a hearing date for consideration mandated by the Texas Local Government Code Section 505.159 of the Act; the 60-day wait requirement pursuant to Section 505.160 of the Act; and the performance agreement requirement required by Section 501.158 of the Act; or
- b. Consider approval if said requirements are waived or suspended by the Governor of the State of Texas due to the COVID-19 outbreak
- 3. Discuss and consider extending all existing loan payments for 90 days and waiving late fees due to COVID-19.

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

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 3:45 p.m. on March 27, 2020.

/s/ Kristi Gilbert, Interim City Secretary