



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JULY 19, 2021, 6:00 p.m.**

Notice is hereby given of a meeting of the Gonzales Economic Development Corporation to be held on the above-mentioned date and time at the Gonzales Municipal Complex located at 820 St. Joseph Street, in Gonzales, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Agenda

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Request from the Public
This time is set aside for any person who wishes to address the Gonzales Economic Development Corporation (GEDC). Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007 (c) of the Texas Local Government Code, the total allotted time for Hearing of Residents is limited to thirty (30) minutes per meeting, but in no event shall one (1) speaker exceed (3) minutes unless otherwise allowed by the Presiding Officer. Members of the public desiring to provide public comment on matters scheduled for a public hearing will be allowed to speak only once either during the Hearing of Residents portion or during the public hearing. Individuals not able to attend due to space limitations may email the GEDC at least two (2) hours prior to the meeting at: gedc@gonzales.texas.gov
5. Discussion and possible action to approve the minutes for the following meeting:
 - a. May 2021
 - b. June 2021
6. Discussion regarding the monthly financial report(s) for May 2021:
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

7. Public Hearing and possible action to undertake the following project: contractual commitment to pay annually to the City one-half of the debt service requirements on approximately \$1,825,000 in principal amount of General Obligation Refunding Bonds to be issued by the City for the J.B. Wells Park land.
8. Update and possible action on improvements to the Lynn Theater.
9. The GEDC Board will meet in closed session in accordance with Section 551.072 Deliberation Regarding Real Property. The governmental body will conduct a closed meeting to deliberate the purchase, exchange, lease, or value real property.
10. Return to open session to discuss and consider any action resulting from closed session, as necessary.
11. Workshop: Review and discuss the proposed budget for the Gonzales Economic Development Corporation for FY 2021-2022.
12. Adjourn

CERTIFICATION

I hereby certify that a copy of the June 28, 2021, agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the City of Gonzales Municipal Building bulletin board on the 16 day of July, 2021, at 5:00 am/pm. And remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following news media were properly notified of the above stated meeting: Gonzales Inquirer.



Jennifer Kolbe, Economic Development Director