

Wood County Economic Development Commission

P.O. Box 578, Quitman, Texas 75783  
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FILED FOR RECORD

2021 APR 16 PM 1:50

WCEDC Mission Statement: *To Improve Wood County's Quality of Life by Promoting Economic Development*

COUNTY CLERK, WOOD CO TX

WCEDC BOARD AGENDA  
April 21, 2021, 12:00 p.m.  
CAROL GREEN CIVIC CENTER  
602 McAllister St,  
Quitman, TX 75783

CALL MEETING TO ORDER & ESTABLISH A QUORUM

WELCOME/RECOGNIZE GUESTS & PUBLIC COMMENT

This is an opportunity for citizens to address the Wood County Economic Development Commission (WCEDC) on any non-agenda item (limit 3 minutes per person). The Texas Open Meetings Act prohibits WCEDC from discussing issues that the public has not been given seventy-two (72) hour notice.

CONSIDER/APPROVE OF MARCH 17, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Marketing – Marketing Committee Report
- Programs – Bass Master Elite Tournament, Improvement Recommendation Program Report by Steve Straznicky

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Health & Human Services Report
- Finance Committee Report

CHAIRMAN & DIRECTOR COMMENTARY

EXECUTIVE SESSION – As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting May 19, 2021

Posted By: Christophe Trahan, Executive Director April 16, 2021

*Christophe Trahan* *April 16, 2021*