

Wood County Economic Development Commission

P.O. Box 578, Quitman, Texas 75783  
311 County Road 2355, Mineola, Texas 75773  
Phone: 903-768-2402 Fax: 903-768-2400



Executive Director: Christophe Trahan

[ctrahan@mywoodcounty.com](mailto:ctrahan@mywoodcounty.com)

[www.woodcountytx.com](http://www.woodcountytx.com)

FILED FOR RECORD  
2021 NOV 12 PM 1:28  
COUNTY CLERK, WOOD CO TX

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

WCEDC BOARD AGENDA  
November 17, 2021, 12:00 p.m.  
LAKE FORK MARINA – THE TEXAS LODGE  
275 County Road 1558  
Alba, TX 75410

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 October 20, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Programs – Bassmasters & MLF Tournaments at Lake Fork, ETCOG Broadband Initiative Update, Business Retention Site Visitation Program

CHAIRMAN'S REPORT

- Proposed Board Rotation

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- No Committee Reports Scheduled

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting December 15, 2021

Posted By: Christophe Trahan, Executive Director November 12, 2021

*Christophe Trahan*

11/12/21