

Wood County Economic Development Commission

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FILED FOR RECORD
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KELLY PRICE
COUNTY CLERK, WOOD CO TX

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

WCEDC BOARD AGENDA
July 21, 2021, 12:00 p.m.
WOOD COUNTY VOTING ANNEX
200 W. Bermuda 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 JUNE 16, 2021 MINUTES

PUBLIC SAFETY UPDATE by Wood County Sheriff Kelly Cole

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Marketing – Web Development Update by Kent Huffman
- Programs – Hotel Occupancy Tax Grant Program; Wood County Tax Abatement Guidelines; WCEDC Infrastructure Committee Broadband Initiative Letter of Support

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Health and Human Services Committee Report
- Education Committee Report

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting August 18, 2021

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

Christophe Trahan 7/16/21