

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

www.woodcountytx.com

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

WCEDC BOARD AGENDA
August 24, 2022, 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 22 & July 27, 2022 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Programs – County-wide Workforce Stakeholder Meeting Recap, Master Planning Initiative Update

CHAIRMAN'S REPORT

- By-Laws Update
- Conflict of Interest Policy

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Marketing Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting September 28, 2022

Posted By: Christophe Trahan, Executive Director August 19, 2022

Christophe Trahan

8/19/22