

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

FILED FOR RECORD

2022 APR 22 AM 10:57

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

WCEDC BOARD AGENDA

April 27, 2022, 12:00 p.m.

THE LINKS AT LAND'S END – THE PAVILION

285 Private Road 5980

Yantis, TX 75497

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 23, 2022 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Reports
- Programs –County Master Planning Initiative; Hotel Occupancy Tax Grant Program; Wood County Health Fair; Wood County Broadband Forum; Rural, Set, Go: Boost Wood County

CHAIRMAN'S REPORT

- Bassmaster Elite at Lake Fork 2022

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 May 25, 2022

Posted By: Christophe Trahan, Executive Director April 22, 2022

Christophe Trahan

4/22/22