

Wood County Economic Development Commission

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COUNTY CLERK, WOOD CO TX

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

WCEDC ANNUAL BOARD MEETING AGENDA

September 28, 2022, 12:00 p.m.

THE LINKS AT LAND'S END – PAVILION

285 Private Rd 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 August 24, 2022 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report
- Programs – 2022/2023 Hotel Occupancy Tax Grant Recommendations

CHAIRMAN'S REPORT

- Annual Appointment of Board Officers
- Annual Conflict of Interest Form

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Infrastructure Committee Report
- Economic Development Committee Report
- Marketing Committee Report

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting October 26, 2022

Posted By: Christophe Trahan, Executive Director

September 23, 2022

*Christophe Trahan*

*9/23/22*