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2020 FEB -3 PM 1:17

Notice is hereby given for the Monthly Meeting of the Board of Directors of the Wood County Economic Development Commission (WCEDC) to be held at 6:30 p.m. on Thursday, February 6, 2020, at the Wood County Airport, 311 CR 2355, Mineola, Texas 75773.

AGENDA

Call Meeting to Order

- Open Forum/Citizens Comments

WELCOME/RECOGNITION New Member(s)

OLD BUSINESS

Action Items: (Consider, Discuss and Take Appropriate Action)

- Consent Agenda:
 - Minutes from January regular meeting
 - Monthly Financials
- Lake Fork Chamber Boats Show – Dana Donahue
- Fishing University Funding and Host Agreement
- June 2020 Bass Masters Toyota Texas Fest
- Search Committee for Executive Director

NEW BUSINESS

Action Items: (Consider, Discuss & Take Appropriate Action if Necessary)

- Meeting Location
- Meeting Time
- Bylaws

DISCUSSION

Information Only:

- Chairman's Report
- Executive Director's Report
- Committee Reports

Next Meeting will be held on March 5, 2020

Adjournment

If, during the course of the meeting covered by this notice, the Commission should determine that a closed or executive meeting or session of the Commission is required, then such closed or executive meeting or session as authorized by section 551.071 through 551.076 Texas Government Code will be held by the Commission at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commission may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either: (a) The open meeting covered by this notice upon the reconvening of this public meeting, or (b) At a subsequent public meeting of the Commission upon notice thereof; as the Commission shall deter

Posted By: Jim Berry, Interim Executive Director February 3, 2020

Jim Berry with permission by Catherine Clayton