

Wood County Economic Development Commission
P.O. Box 578, Quitman, Texas 75783
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(903) 768-2402



Executive Director: Roger Johnson
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June 1, 2020

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code for the Monthly Meeting of the Board of Directors of the Wood County Economic Development Commission (WCEDC) to be held at 5:30 p.m. on Thursday, June 4, 2020, at the Wood County Annex Building, 200 W. Bermuda Street, Quitman, Texas 75783.

AGENDA

- CALL MEETING** **Open Forum:**
- TO ORDER**
- The opportunity for citizens to address the Wood County Economic Development Commission ("WCEDC") on any non-agenda item (limit 3 minutes per person); however, the Texas Open Meetings Act prohibits WCEDC from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to Executive Director Roger Johnson for research and potential future action.
- WELCOME** **New Members**
- RECOGNITION** **Action Items: (Consider, Discuss and Take Appropriate Action)**
- OLD BUSINESS**
- Consent Agenda:
 - Minutes from May regular meeting
 - Monthly Financials
 - Meeting Time and Place
 - 5:30PM on the first Thursday of every month
- NEW BUSINESS** **Action Items: (Consider, Discuss & Take Appropriate Action if Necessary)**
- Discuss the request to the County to use County Funds (either UCC Funds or the Coronavirus Relief Funds)
 - Discuss the Application HOT Funds Process
 - Discuss the demographic dashboard
- DISCUSSION** **Information Only:**
- Chairman's Report
 - Executive Director's Report
 - Committee Reports
- Adjournment** **Next Meeting will be held on July 2, 2020**

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 determine.

Posted By: Roger Johnson, Executive Director June 1, 2020

Roger Johnson
Catherine Clayton