

Wood County Economic Development Commission  
P.O. Box 578, Quitman, Texas 75783  
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Executive Director: Roger Johnson  
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WCEDC  
BOARD AGENDA  
Thursday, October 1, 2020 5:30 pm  
QUITMAN CIVIC CENTER

CALL TO ORDER

CITIZENS COMMENTS

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 received seventy-two (72) hour notice. Comments about any of the published agenda items are appreciated by the Board and may be considered at this time, but not during the meeting. Issues raised may be referred to Executive Director Roger Johnson for research and potential action.

Old Business

CONSENT AGENDA

- Consider and act on minutes from the September 3, 2020 meeting
- Financial Report
- Consider and act on Fishing University Invoice and all other invoices

New Business

BUSINESS AGENDA

- Update on Bassmaster Tournament
- Discussion and update on Airport Appreciation Event
- Update on Final round of Business relief program
- Demonstration of Committee Tracking Software
- Discuss and set a date for the annual UCC application program

REPORTS

- Chairman report
- Board member committee reports
- Executive Director report.

ADJOURNMENT

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 concerning 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.

Next Board Meeting to be held on November 5, 2020, at 5:30 pm

Posted By: Roger Johnson, Executive Director September 28, 2020