Wood County Economic Development Commission
P.O. Box 578, Quitman, Texas 75783
311 County Road 2355, Mineola, Texas 75773
(903) 768-2402

Chairman: Tom Keenan

www.woodcountytx.com
January 15, 2021

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 12:00 p.m. on Wednesday, January 20, 2021, at the Wood County Annex Building, 200 W. Bermuda Street, Quitman, Texas 75783.

AGENDA

CALL MEETING TO ORDER

Open Forum:

- 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 Chairman, Tom Keenan for research and potential future action.

WELCOME RECOGNITION

New Executive Director: Christophe Trahan and New Member: Dr. Danna Beaty

OLD BUSINESS

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

- Consent Agenda:
  - Minutes from November 5, 2020 regular meeting
  - Monthly Financials

NEW BUSINESS

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

- Approve bills, if any
- Consider and take appropriate action on Winnsboro hosting TJC's Small Business Development Seminars
- Consider and take appropriate action on a Small Business Relief Survey Tool
- Consider and take appropriate action regarding the WCEDC hosting the Bassmaster Tournament April 22-25, 2021, at the Sabine River Authority
- Approve that the Executive Director may secure special event coverage for the Bassmaster Tournament
- Consider and take appropriate action on letter of support for Franklin County Container Depot Project

DISCUSSION

Information Only:

- Chairman's Report
- Committee Reports

Adjournment

Next Meeting will be held on February 17, 2021

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: Tom Keenan, Chairman on January 15, 2021 Tom Keenan with permission by Catherine Clayton