

Wood County Economic Development Commission
P.O. Box 578, Quitman, Texas 75783
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Executive Director: Christophe Trahan
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WCEDC Mission Statement: To Improve Wood County's Quality of Life by Promoting Economic Development

WCEDC SPECIAL CALLED BOARD MEETING AGENDA
Wednesday, March 3rd, 2021, 12:00 pm
WOOD COUNTY ANNEX BUILDING
200 W. Bermuda St.
Quitman, TX 75783

FILED FOR RECORD
2021 FEB 25 PM 3:35
KELLEY PRICE
COUNTY CLERK, WOOD CO TX

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 been given seventy-two (72) hour notice. Comments about any of the published agenda items are appreciated by the Board and may be taken into consideration at this time, but not during the meeting. Issues raised may be referred to Executive Director Christophe Trahan for research and potential action.

Old Business

CONSENT AGENDA

- Consider and act on minutes from the January 20, 2021 meeting.
- Financial Report
- Invoice Report

New Business

BUSINESS AGENDA

- Amendment to WCEDC By-Laws Article IV Section 4.01 regarding regular meeting date/time
- Discuss the progress of SRA/WCEDC Bassmaster Tournament (Apr. 22-25)
- Discuss progress & implementation of the Small Business Relief Survey

REPORTS

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

ADJOURNMENT – Next meeting will be held on March 17th, 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: Christophe Trahan, Executive Director February 26, 2021

2/26/21