

Wood County Economic Development Commission

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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 BOARD AGENDA  
October 20, 2021, 12:00 p.m.  
THE LINKS AT LAND'S END – THE PAVILION  
285 Private Rd 5980  
Yantis, TX 75497

FILED FOR RECORD  
2021 OCT 15 AM 11:16  
KELLEY PRICER  
COUNTY CLERK, WOOD COUNTY, TX

CALL MEETING TO ORDER & ESTABLISH A QUORUM

WELCOME/RECOGNIZE GUESTS & PUBLIC COMMENT

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.

CONSIDER/APPROVE OF September 22, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report, Invoice Report
- Marketing – Web Development & Marketing Strategy Update by Steve Eggleston
- Programs – Major League Fishing at Lake Fork

CHAIRMAN'S REPORT

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Real Estate Sub-Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting October 20, 2021

Posted By: Christophe Trahan, Executive Director      October 15, 2021

Christophe Trahan      10/15/21