



**WCEDC Mission Statement: *To Improve Wood County's Quality of Life by Promoting Economic Development***

WCEDC BOARD AGENDA  
September 22, 2021, 11:30 a.m.  
WOOD COUNTY VOTING ANNEX  
200 W. Bermuda St.  
Quitman, TX 75783

FILED FOR RECORD  
2021 SEP 17 AM 12:00  
KELLEY PRICE  
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 August 18, 2021 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report; Invoice Report
- Marketing – Web Development & Marketing Strategy Update by Neal Duncan & Steve Eggleston, Exploration of Regional Marketing Effort
- Programs – Annual Board Member Orientation

CHAIRMAN'S REPORT

- By-Laws Update
- Board Member Term Rotation
- Officer Positions for 2021/2022 Year

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Infrastructure 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

September 17, 2021

Christophe Trahan

9/17/21