



AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GILMER ECONOMIC DEVELOPMENT CORPORATION WILL MEET FOR A REGULAR SCHEDULED MEETING ON MONDAY, AUGUST 10, 2026, AT 2:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING AGENDA ITEMS.

I. Call to Order

II. Items to be Considered

1. Consider, discuss, and take possible action to approve the minutes of January 28, 2026 (enclosure).
2. Consider, discuss, and take possible action to approve the 2026-2027 EDC Budget (enclosure).
3. Consider, discuss, and take possible action on Financials, Investments, and matters related thereto (enclosure).
4. Consider, discuss, and take possible action regarding the presentation by City Manager regarding the dissolution of the Type A EDC and creation of the Type B EDC, and all matters related thereto.
 - a. Election Results
 - b. Dissolution Items
 - c. Creating Type B EDC Timeline
 - d. Funding Type B EDC

III. Adjourn

I certify that a copy of the August 10th, 2026, agenda of items to be considered by the Gilmer Economic Development Cooperation was posted on this 4th day of August 2026, at or before 11:59p.m.

Deana Powell, City Secretary

The entrance to this meeting is via the rear entrance to City Hall. In compliance with the Americans with Disabilities Act, the City of Gilmer will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. If needed, please contact the City Secretary at 903-843-2552.

La entrada a esta reunión es a través de la entrada trasera del Ayuntamiento. En cumplimiento con la Ley de Estadounidenses con Discapacidades, la Ciudad de Gilmer proporcionará adaptaciones razonables para las personas que asistan a reuniones públicas. Para servir mejor a los asistentes, las solicitudes deben recibirse 24 horas antes de la reunión. Si es necesario, comuníquese con el Secretario de la Ciudad al 903-843-2552.