



AGENDA

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GILMER ECONOMIC DEVELOPMENT CORPORATION WILL MEET FOR A REGULAR SCHEDULED MEETING ON WEDNESDAY, SEPTEMBER 02, 2026, AT 4:00 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 August 10, 2026 (enclosure).
2. Consider, discuss, and take possible action to approve recommending to City Council to pay off bond for Lake Gilmer in the amount of \$993,920.40 payable on September 21, 2026, and all matters related thereto. (enclosure).

III. Adjourn

I certify that a copy of the September 02nd, 2026, agenda of items to be considered by the Gilmer Economic Development Cooperation was posted on this 27th 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.