

**DEVELOPMENT CORPORATION OF GORDON  
BOARD OF DIRECTORS MEETING**

**September 23, 2019**

**6:00 PM**

**GORDON COMMUNITY CENTER**

**AGENDA**

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- I. Call to order
- II. Roll Call & Establish Quorum
- III. Introduction of Guests
- IV. Treasurer's Report review & approve
- V. Secretary's Report:
  - a. Review & Approve Minutes from May 20, 2018 Meeting
- VI. Gordon City Council Meeting Review by Rick Speers
- VII. Old Business
  - a. EDC Sign – Recommendations
  - b. Slabs for City Park with City materials. Update
  - c. Discuss new member recruitment. Justin Scrivner?? Jim Kostiha (contacted no response)
  - d. Address signs for houses for 911.
- VIII. New Business
  - a. Gordon ISD – New Marketing video – Football, Basketball, Community \$3800
  - b. Update – Kimmy – Palo Pinto Hospital contact.
  - c. Texas Economic Development Council. Who to send.
  - d. Closing EDC/EMS Project Funds account.
  - e. Tavia Tiblets, resignation.
  - f. Elect new secretary.
- IX. Open Discussion
- X. Adjournment

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