

Notice of the Regular Board Meeting of the Gun Barrel City
Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in regular board meeting at its office located at 1831 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, February 16, 2010 at 6:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve the minutes of the special joint meeting with city council and the regular board meeting on January 19th, 2010.

Item #2. Discuss and take action to approve the financial report for January 1st through January 31st, 2010.

Item #3. Public Hearing to receive comments on purchase of 91.875 acre Project

Item #4. Public Hearing to receive comments on Denny's Project.

Item #5. Presentation from Richard Wendel on 2010 TEDC Winter meeting.

Item #6. Update on Gun Barrel City bucks.

Item #7. Discuss and take action on EDC marketing and PR activities including the design of billboards.

The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Board of Directors comments.

Adjournment:

Approved by: _____
Steve Webster, President

Attest by: _____
Rita Evans, Administrative Assistant

I certify that the above was posted on the door of the office at 1831 West Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 6:00 p.m. on Tuesday, February 16th, 2010.

Rita Evans, Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Economic Development office at 903-887-1899 for further information.