

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, April 20, 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 regular board meeting on March 16<sup>th</sup>, 2010.

Item #2. Discuss and take action to approve the financial report for March 1<sup>st</sup> through March 31<sup>st</sup>, 2010.

Item #3. Discuss and take action to assist P.E.T.S. Palace with outdoor sign.

Item #4. Discuss and take action to assist Anytime Fitness with start up business.

Item #5. Discuss and take action to authorize the EDC to reimburse a potential buyer of the La Quinta Hotel the cost of the sewer inspection not to exceed \$2350.00 upon purchase of the hotel.

Item #6. Discuss and take action to authorize the EDC to assist the newly opened La Quinta with Grand Opening advertising and reception expenses not to exceed \$2000.

Item #7. Discuss and take action on sponsorship for The Library Denim & Diamonds fundraiser.

Item #8. Discuss and take action on EDC marketing and PR activities.

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, April 20<sup>th</sup>, 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.