

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, June 15, 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 May 18, 2010.

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

Item #3. Discuss and take action on performance agreement for P.E.T.S. Palace.

Item #4. Discuss and take action on performance agreement for Anytime Fitness.

Item #5. Discuss and take action to approve Steve Webster to write formal letters to terminate Performance Agreement on the following projects: Family Resource Center, GB Jacksonville, LLC, MJY, Inc. and Brown's Pizza Enterprise, LLC, and Select Cinemas.

Item #6. Update on the Bonus Bucks Project.

Item #7. 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, June 15, 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.