

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, September 21th, 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 of August 17th, 2010 and minutes of the financial workshop of August 17th, 2010.

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

Item #3. Discuss and take action to seat Patricia Cassady (replaces Courtney Hill) and Rick Smith (replaces Richard Wendel) for two-year terms and reappoint Dennis Baade for a two-year term.

Item #4. Discuss and take action to elect EDC officers for 2010/2011.

Item #5. Discuss and take action on revised performance agreement for Anytime Fitness.

Item #6. Update on proposed Event/Civic/Conference Center for Gun Barrel City, TX.

Item #7. Discuss and take action on upgrading the City's and the EDC's website

Item #8. Discuss and take action on the Institute of Urban Studies.

Item #9. Discuss and take action on \$100.00 donation to SPVFD or place ad in calendar with DBR Publishing.

Item #10. Discuss and take action on report of economic activity.

Item #11. Discuss and take action on Orasi's contract renewal.

Item #12. The Gun Barrel City Economic Development Corporation (4B) will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in: 551.074 (Personnel Matters)

Item #13. The Gun Barrel City Economic Development Corporation (4B) will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, to take any action necessary regarding: 551.074 (Personnel Matters)

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: _____ Attest by: _____
Steve Webster, President Rita Evans, Adm. 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, September 21th, 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.

