

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

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City EDC Conference Room located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, November 2, 2015 at 6:00 p.m.

**Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call and establish a quorum**

**Citizen Presentations: (Limited to 3 Minutes)**

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

**Item #1. Discuss and/or take action to approve the EDC Special Meeting minutes of October 12, 2015.**

**Item #2. Discuss and/or take action to approve the September and October 2015 Financials.**

**Item #3. Discuss and/or take action to approve the Commercial Lease Agreement between the EDC and Gun Barrel City for Brawner Hall. (Schiff)**

**Item #4. Discuss and/or take action to appoint a new EDC Board Member to the EDC Board. (Schiff)**

**Item #5. Discuss and/or take action to approve the WORKCO Staffing Agreement with changes from our temporary staff working two (2) days a week to three (3) days a week. (Schiff)**

**Item #6. Discuss and/or take action to approve the 2016 Krappie Kings Television proposal for \$6,995.00 with an additional maximum spend of \$1,200.00 for travel and lodging in conjunction with the episode filming. (Schiff)**

**Item #7. Discuss and/or take action to make the lighting project for Heritage Parkway an EDC project. (Damiano)**

**Item #8. Discuss and/or take action to rescind the GBC EDC by law change that was voted on 8.11.15 under section 2.11 "day to day operations of the EDC will be managed by the Executive Director". (Damiano)**

Item #9. Discuss and/or take action to approve proposed marketing expenditures as presented by the EDC Marketing Coordinator. (Tillman)

**Executive Closed Session of the Board of Directors:** The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations.

Item #10. Convene into Executive Session pursuant to Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations.

Project "Lake"

**Reconvene into Open Session:** The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

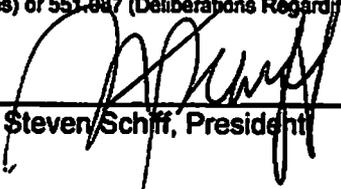
Item #10. Convene into Open Session to take action on Texas Government Code § or 551.087 Deliberations Regarding Economic Development Negotiations.

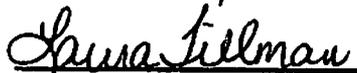
Project "Lake"

Adjournment

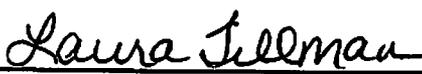
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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).

Approved by:   
Steven Schiff, President

Attest by:   
Laura Tillman, Marketing Coordinator

I certify that the above was posted in a glass-enclosed case in front of the Gun Barrel City EDC office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 5:00 p.m. on Tuesday, June 9, 2015.

  
Laura Tillman, Marketing Coordinator

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.