

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 Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, March 14, 2016 at 5:00 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 Meeting minutes of February 9, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the January 31, 2016 Financials. (Schiff)

Item #3. Discuss and/or take action to approve a sponsorship of \$6,000.00 for the National Lawnmowers Association National Event in Gun Barrel City to be held on June 10th & 11th, 2016. (Schiff/Howell)

Item #4. Discuss and/or take action to approve a \$5,000.00 donation to the Texas Old Time Fiddlers Association to be held in conjunction with the Lawnmower Races on June 11th & 12th, 2016, with a brief presentation from Cliff McCall, Board of Directors of the Fiddle Association. (Schiff)

Item #5. Discuss and/or take action to accept a presentation from Michael Ellsberry from the Athens Small Business Development Center. (Whitten)

Item #6. Discuss and/or take action to adopt the new changes to the Boots to Business application per decision made at February Board Meeting. (Damiano/Schiff)

Item #7. Discuss and/or take action to approve buying new phones for the EDC office in the amount of \$164.98. (Schiff)

Item #8. Discuss and/or take action to approve an additional expenditure \$1,000.00 for a camera to be placed at the Skate Park, in conjunction with the amount of \$1,500.00 already approved from the February EDC Board Meeting. (Schiff/Whitten/Damiano)

Item #9. Discuss and/or take action to approve a Façade Program Grant for Star Nails. (Osborne/Schiff)

Item #10. Discuss and/or take action to review and approve the EDC Sponsorship for the Whiskers & Wags Gala to be held on April 23, at the Athens Country Club. (Schiff)

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 and Texas Government Code 551.

Item #11. Potential project "CLE"

The Gun Barrel City EDC will also now hold a closed Executive Session meeting pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #12. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative/Marketing Assistant.

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 #11. Potential project "CLE"

Item #12. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative/Marketing Assistant.

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."

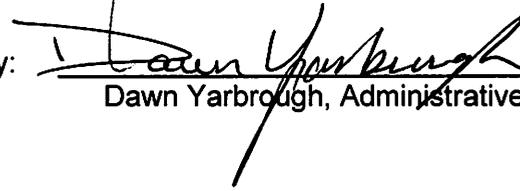
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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:



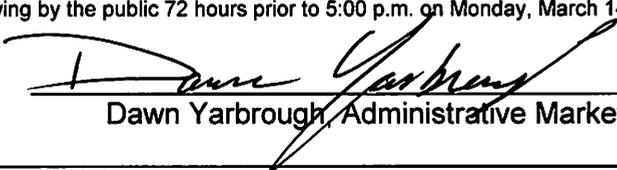
Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant

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 Monday, March 14, 2016.



Dawn Yarbrough, Administrative Marketing 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.