

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 Friday, April 8, 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 March 8, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the February 30, 2016 financials. (Whitten)

Item #3. Discuss and/or take action to approve a new advertisement at Hometown Cinema through Pot O' Gold Productions (re: Election Day – May 7<sup>th</sup>). (Schiff)

Item #4. Discuss and/or take action to approve a \$5,000.00-\$7,000.00 sponsorship to Twin Fiddle Productions in conjunction for an EDC sponsored free concert event to be held on September 3<sup>rd</sup> or 4<sup>th</sup> at the GBC Pavilion. (Schiff)

Item #5. Discuss and/or take action to approve a Media One LLC (Monitor Newspaper) subscription for the office at an annual renewal rate of \$35.00. (Schiff)

Item #6. Discuss and/or take action to approve a local sponsorship for the Annual Mabank Car Show/ Kiwanis Crawfish Boil to be held on May 7, 2016. (Schiff)

Item #7. Discuss and/or take action to review three (3) bids for monthly lawn maintenance for Big Chief Landing and award one (1) lawn care professional the monthly service contract for one (1) year (season). (Schiff)

Item #8. Discuss and/or take action to name the EDC Project Skate Park. (Schiff)

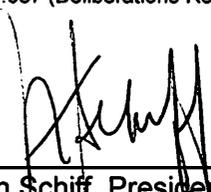
Item #9. Discuss and/or take action to appoint two (2) or three (3) EDC board members to work in conjunction with the GBC Beautification Committee on landscaping and lighting for Project Skate Park. (Schiff)

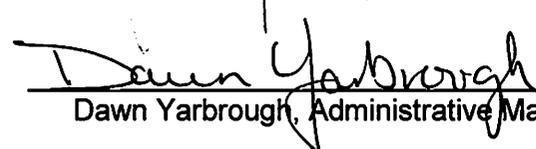
Item #10. Discuss and/or take action on "Project CLE". (Damiano)

### Adjournment

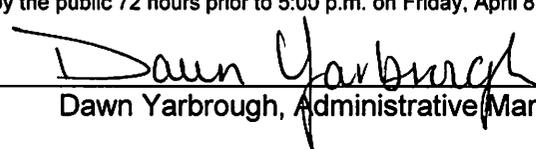
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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 Friday, April 8, 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.