

Notice of the 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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, April 16th, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

- Item #1. Discuss and take action to seat Gary Damiano to the EDC Board.
- Item #2. Discuss and take action to approve the minutes of the regular board meeting March 19th, 2013.
- Item #3. Discuss and take action to approve the March 2013 financials.
- Item #4. Discuss and take action to revise park plan expenses/Gerry Boren
- Item #5. Discuss and/or take action on any issues with the old City Hall Property.
- Item #6. Discuss and/or take action on the PID or other options for Heritage Cove.
- Item #7. Discuss and/or consider taking action on the industrial/business park feasibility study
- Item #8. Discuss and take action on EDC marketing prospects.
- Item #9. Brief EDC of the ETCOG meeting/Gerry Boren

Board of Director Comments.

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).

Adjourn:

Approved by: _____
Steve Webster, President

Attest by: _____
Rita Evans, Adm. 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 Tuesday, April 16th, 2013.

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.

ADDENDUM to the April 16th, 2013 AGENDA to include:

Item 10. Discuss & take action to authorize Steve Webster to negotiate the sale and close the sale contract of EDC land.

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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 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, April 16th, 2013..

Rita Evans, Administrative Assistant

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