

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 17th, 2012 at 6:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve the EDC board minutes on March 20th, 2012 and minutes of the special meeting on March 27, 2012.

Item #2. Discuss and take action to approve the March 2012 financials.

Item #3. Discuss and take action to approve the performance agreement for Kingdom Children's Learning Center.

Item #4. Open Public Hearing for Kingdom Children's Learning Center.

Item #5. Close Public Hearing for Kingdom Children's Learning Center.

Item #6. Discuss and take action to extend Direct Tire's scheduled payments.

Item #7. Discuss and take action on EDC Income and Expense Projections.

Item #8. Discuss and take action to purchase a sponsorship to benefit The Library at Cedar Creek Lake.

Item #9. Discuss and take action on EDC Marketing.

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).

Adjourned:

Approved by:

Steve Webster, President

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 6:00 p.m. on Tuesday, April 17th, 2012.

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.