

## 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, August 20, 2013 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item #1. Discuss and take action to approve the regular minutes of July 16<sup>th</sup>, 2013 and the special minutes of August 5<sup>th</sup>, 2013.

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

Item #3. Discuss and take action to approve the funding for the Church Street Sewer Project.

Item #4. Discuss and take action to update EDC demographics, maps and website

Item #5. Discuss and take action to approve the EDC Fiscal Year 2013/2014 Budget.

Item #6. Discuss and take action on how credit checks are to be handled and disbursed.

### EXECUTIVE SESSION

Item #7

Convene in to Executive Session:

#### **Section 551.072. Deliberations about Real Property**

Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows:

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

To be discussed: 1. Old City Hall Property and 2. Project Montana

#### **§ 551.087. Deliberation Regarding Economic Development Negotiations**

to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

To be discussed: 1. Incentive to Chili's Grill and Bar. 2. Parks Construction

Reconvene into open session to consider taking action on the following:

#### **Section 551.072. Deliberations about Real Property**

Discuss and take action on 1. Old City Hall Property.

Discuss and take action on 2. Project Montana

#### **§ 551.087. Deliberation Regarding Economic Development Negotiations.**

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

1. Chili's Grill and Bar
2. Parks Construction.

Item #8. Discuss and take action to set a time and date for the September workshop.

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:   
Linda Rankin, Acting 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 a.m. on Tuesday, August 20, 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.