

**Notice of the Special Board Meeting of the
Gun Barrel City Economic Development Corporation**

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, December 10, 2013 at 5:00 p.m.

Call to Order

Establish a Quorum

Citizen's Comment

- Item #1. Discuss and take action to approve the minutes of the special meeting on November 12, 2013.
- Item #2. Discuss and take action to approve the November financials.
- Item #3. Open Public Hearing for Boots to Business Project: Tom Terrell/Marine Landscaping.
- Item #4. Close Public Hearing for Boots to Business Project: Tom Terrell/Marine Landscaping.
- Item #5. Discuss and take action to form a committee made up of two Councilmen and three EDC Board of Directors for future development of Heritage Cove pending Council approval at the next City Council meeting./Goss
- Item #6. Discuss and take action to request the Gun Barrel City Council to annex the remaining acreage from the 91.387 tract of land owned by the EDC.

CLOSE REGULAR SESSION

OPEN EXECUTIVE SESSION

- Item #7. Convene into Executive Session Pursuant to Texas Government Code Section 551.071: Consultation with Attorney: Discuss next steps in litigation matters regarding 1) GBC Music; and 2) Direct Tire.

CLOSE EXECUTIVE SESSION

OPEN REGULAR SESSION

- Item #8. Reconvene into Open Session Pursuant to Texas Government Code Section 551.071: Consultation with Attorney: 1) Discuss and take action regarding GBC Music; and 2) Discuss and take action regarding Michael Thompson.
- Item #9. Presentation from Orasi regarding Heritage Cove vision.
- Item #10. Discuss the preliminary steps for the improvements to Heritage Cove.
- Item #11. Discuss and take action on PR Outreach's update regarding the EDC website, Boots to Business Program and EDC Marketing materials.
- Item #12. Discuss and take action to cancel the regularly scheduled EDC Board Meeting on December 17th.

Meeting Adjourned

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: Linda Rankin
Linda Rankin, President

Attest by: Rita Evans
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, December 10, 2013.

Rita Evans
Rita Evans, Adm. 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.