

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, December 18th, 2012 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 regular board meeting of November 13th, 2012.

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

Item #3. Open Public Hearing for Dino & Jamye Perelli, d/b/a/ GBC Music-EDC Project: 005

Item #4. Close Public Hearing for Dino & Jamye Perelli, d/b/a GBC Music-EDC Project: 005

Item #5. Discuss and take action on performance agreement for Dino & Jamye Perelli, d/b/a/ GBC Music-EDC Project: 005

Item #6. Discuss and take action on a proposal to create 3 to 5 video testimonials of business owners speaking about how the City and the EDC supported them.(Spiegel)

Item #7. Discuss and take action to approve future park expenses.

Item #8. Discuss and take action on the performance agreement for EDC Project:004: Emergicon L.L.C

Item #9. Discuss and take action to approve the purchase old City Hall Property.

Item #10. 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).

Adjourn:

Approved by: Steve Webster, by Christy Eckerman  
Steve Webster, 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 18<sup>th</sup>, 2012.

Rita Evans  
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.