

Minutes of Special Board Meeting of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Board Meeting at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, October 12, 2015 at 11:00 a.m. with the following directors present: Steven Schiff, Gary Damiano, Megan Lindaman, Jim Osborne, Holland Whitten. A quorum was established. Keith Butler was not present.

Invocation

Pledge of Allegiance

Citizens in Attendance: None

Citizens Comments: None

Entered Into Executive Session at 11:02 a.m.

Item #1 - Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director position, and all matters incident and related thereto.

Convene into Executive Session at 11:02 a.m.

Item #2 – Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator position, and all matters incident and related thereto.

Motion made by Gary Damiano to approve the hiring of Laura Tillman as Marketing Coordinator, Jim Osborne second the motion. No discussion from the EDC Board Members. All EDC Board Members voted "aye".

Reconvened into open session at 12:14 p.m. - The Gun Barrel City EDC will now reconvened into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session:

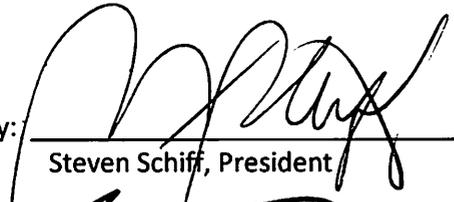
Item #3 - Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director position, and all matters incident and related thereto.

A motion was made by Gary Damiano to accept the resignation of Sean Overeynder as the GBC EDC Executive Director. Jim Osborne seconded. No discussion from the EDC Board Members. All EDC Board Members voted "aye".

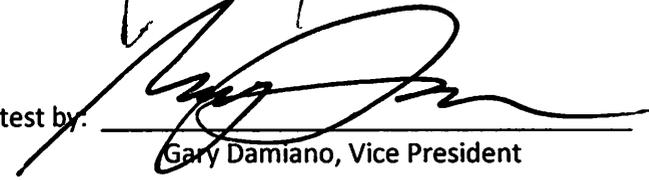
Item #4 – Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator position, and all matters incident and related thereto.

Motion made by Gary Damiano to accept the resignation of Keith Butler from Role of EDC Treasurer. No comments from EDC Board Members. No discussion from the EDC Board Members. All EDC Board Members voted "aye".

Motion was made to dismiss Special Meeting by Steven Schiff, Jim Osborne Second the motion.

Approved by: 

Steven Schiff, President

Attest by: 

Gary Damiano, Vice President