

Notice of 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 in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, September 8, 2015 at 5:00 p.m.

Call to Order
Roll Call and establish a quorum

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC minutes of August 11th, 2015 and EDC special meeting minutes of September 1, 2015.

Item #2. Discuss and/or take action to approve the July and August Financials.

Item #3. Open Public Hearing for expenses that may be spent on fire land access easement and permit fees. (CP Home agreement)

Item #4. Close Public Hearing for expenses that may be spent on fire lane access easement and permit fees. (CP Home agreement)

Item #5. Open Public Hearing for GBC Medical Associates.

Item #6. Close Public Hearing for GBC Medical Associates.

Item #7. Discuss and/or take action on discussion with Barbara Webster/Gun Barrel City Beautification Committee on entry point signs.

Item #8. Discuss and/or take action to add to or amend the EDC Bylaws.

Item #9. Discuss and/or take action to approve the ECIV grant program for approximately \$6,300.00 that can be utilized by the City.

Item #10. Discuss and/or take action to approve the Executive Director's Report on Industry Classifications for Recruitment.

Item #11. Discuss and/or take action to rescind the motion on Item #5: Discuss and/or take action to approve the agreement with a skate park firm on May 12, 2015.

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

Item #12. Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the administrative assistant position.

Item #13. Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, or duties of a marketing coordinator.

Item # 14. Section 551.087 of Texas Government Code (Deliberations Regarding Economic Development Negotiations).

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene 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 #15. Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the administrative assistant position.

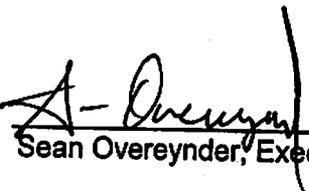
Item #16. Section 551.074 of Texas Government Code to deliberate the appointment, employment, evaluation, or duties of a marketing coordinator.

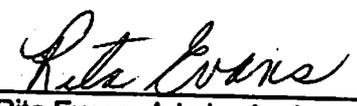
Item #17. Section 551.087 of Texas Government Code: Deliberations Regarding Economic Development Negotiations.

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

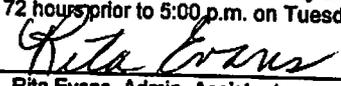
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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).

Adjournment:

Approved by: 
Sean Overeynder, Executive Director

Attest by: 
Rita Evans, Admin. 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, September 8, 2015.


Rita Evans, Admin. 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.