

Notice of Regular Board Meeting  
of the  
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in Regular Session at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on April 15, 2014 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

1. Discuss and/or take action to approve the minutes of the regular EDC meeting on March 18, 2014.
2. Discuss and/or take action to approve the March 2014 financial/Cavanaugh.
3. Discuss and/or take action regarding the pricing of EDC properties./Stan Fernald
4. Discuss and/or take action to reverse the action taken on March 18, 2014, but pay for April's invoice for Loop Net.
5. Discuss and/or take action regarding any issues related to completing the Business Park Feasibility Studies./Rankin
6. Update, discuss and/or take action on Emergicon.
7. Update, discuss and/or take action on Certified Retirement Community (Go Texan).
8. Discuss and/or take action to purchase ERSI statistics from Orasi Development.
9. Discuss and/or take action on Orasi monthly report./Thompson
10. Discuss and/or take action on Outreach PR monthly report.
11. Discuss and/or take action regarding content requirement for the agenda package.
12. Update on Boots to Business Program/Braswell

"A quorum of the full governmental body may attend the meeting of a committee of that body, city economic development board, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a council committee meeting, 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: 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, April 15, 2014.

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.