

## AMENDED

### 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 August 19, 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 July 15, 2014 and special meeting on August 7, 2014.
2. Discuss and/or take action to approve the July 2014 financial.
3. Discuss and/or take action to terminate all negotiations with Travis Tarlton on purchase of easement of land to extend Heritage Cove (Town Center) to Harbor Point Rd./Webster
4. Discuss and/or take action to terminate contract between the EDC and Alexander Estate property and receive earnest money back./Webster
5. Discuss and/or take action to approve cost to fix billboard and approve the final graphics for the board./Rankin
6. Discuss and/or take action to amend the approved FY 2014/2015 Budget.
7. Discuss and/or take action to approve a process for legal fee expense incurrence by the EDC President prior to utilization./Damiano
8. Discuss and/or take action to approve the updated and revised job description of the EDC Administrative Assistant position.
9. Discuss and/or take action to revise the Façade Improvement Program.
10. Receive updates from Board Members on their projects.
11. Discuss and/or take action on Orasi monthly report./Thompson
12. Discuss and/or take action on Outreach PR monthly report.

Executive Session:

13. Convene Into Executive Session Pursuant to Texas Government Code:

Section 551.071 to receive legal advice from the EDC attorney regarding the Performance Agreement with Lakeview Indoor Outdoor Design, LLC. and possible settlement offer regarding the same.

14. Section 551.072 Deliberations about Real Property 1) Business park feasibility study at Site 1. 2) Feasibility study at Site 2. 3) Negotiations with Splash Kingdom; 4) Negotiations with Scott Steenson.

15. Reconvene into Open Session Pursuant to Texas Government Code: Section 551.071 -Discuss and/or take action as is pertinent to the Performance Agreement with Lakeview Indoor Outdoor Design, LLC.

Discuss and/or take action on Section 551.072 Deliberations about Real Property.

1) Feasibility study Site 1. 2) Feasibility study Site 2. 3) Negotiations with Splash Kingdom; 4) Negotiations with Scott Steenson.

“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: \_\_\_\_\_  
Linda Rankin, President

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, August 19, 2014.

\_\_\_\_\_  
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.