

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

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156, Wednesday, November 19, 2014 at 5:00 p.m.

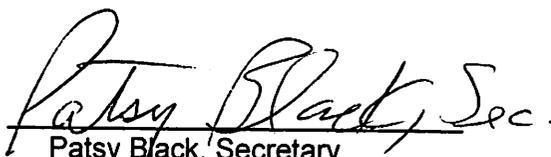
Call to Order  
Establish a Quorum  
Citizen's Comment

- Item #1. Discuss and/or take action to seat the new appointed EDC directors to place 1 and place 7.
- Item #2. Discuss and/or take action to approve the minutes of the Special Meeting on October 27, 2014.
- Item #3. Discuss and/or take action on the October 2014 Financials.
- Item #4. Discuss and/or take action on the Façade Improvement application from Reliant Gasket's.
- Item #5. Discuss and/or take action on renewing the Agency Web Page with Trade & Industry Development.
- Item #6. Discuss and/or take action on advertising with the Dallas Mavericks.
- Item #7. Discuss and/or take action on advertising on Home Town Cinema's site.
- Item #8. Discuss and/or take action to appoint a committee for the Crappie Anglers of Texas 2015 State Tournament.
- Item #9. Discuss and/or take action to appoint a committee to investigate a boat launch facility in Gun Barrel City.
- Item #10. Update on the ICSC Convention attended by David Skains and Gary Damiano.
- Item #11. Discuss and/or take action to set a date for the December EDC meeting.

"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:   
Patsy Black, Secretary

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 Wednesday, November 19, 2014.



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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.