

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 1716 West Main Street, Gun Barrel City, Texas, 75156 on September 16, 2014 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item 1. Discuss and take action to approve the EDC Board minutes of the regular meeting on August 19, 2014.

Item 2. Discuss and take action to approve the August 2014 financials.

Item 3. Discuss costs associated with Country Place Living as it relates to the Texas Capital Fund Grant.

Item 4. Discuss and take action on a Letter of Credit with First State Bank collateralized by 56.X and 8.1 acres owned by the Gun Barrel City EDC as escrow for the Texas Capital Fund Grant.

Item 5. Discuss and take action to appoint Gary Damiano to the Task Force to replace Jim Cavanaugh. /Webster

Item 6. Discuss and take action on Orasi monthly report.

Item 7. Discuss and take action on Outreach PR letter.

Item 8. Discuss and take action to seat Council appointed EDC Directors for Place 3 - a 1 year term, Place 2, 4, & 6 - a 2 year term.

Item 9. Discuss and take action to elect EDC Officers for 2014/2015.  
President, Vice President, Treasurer, and Secretary

Item 10. Discuss and take action to appoint three new members to the RBEG Task Force.

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: \_\_\_\_\_

Gary Damiano, Vice President

Attest by: \_\_\_\_\_

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 1716 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 16, 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.