

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 March 18, 2014 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

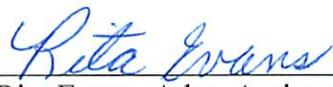
1. Discuss and/or take action to approve the minutes of the regular EDC meeting on February 18, 2014.
2. Discuss and/or take action to approve the February 2014 financial./Cavanaugh.
3. Discuss and/or take action to approve the February legal fees./Cavanaugh
4. Discuss and/or take action to approve the purchase of the MuniServices invoices from 2012 on agenda.
5. Open Public Hearing for Lake Escape-EDC RBEG Project 2014-001.
6. Close Pubic Hearing for Lake Escape.
7. Discuss and/or take action to approve the Lake Escape Performance Agreement.
8. Open Public Hearing for Town Center Development-EDC Project 2014-001.
9. Close Public Hearing for Town Center Development.
10. Discuss and take action related to the purchase of land proposed for the extension of Heritage Cove to link with Harbor Point/ Jim Cavanaugh/ Task Force
11. Discuss and take action to approve Denim and Diamond Sponsorship./Osborne
12. Discuss and/or take action regarding whether the EDC should use LoopNet./Rankin
13. Discuss and/or take action regarding any issues related to completing the Business Park Feasibility Study.
14. Discuss, Update, and take action related to Emergicon and their needs to expand office space.
15. Discuss and/or take action on marketing EDC property.

16. Discuss and/or take action regarding spring workshops, tradeshow and contacting prospects.
17. Discuss and/or take action on Orasi monthly report.
18. Discuss and/or take action on Outreach PR monthly report.
19. Discuss and take action to update the Standing Rules for the Gun Barrel City EDC.
20. Discuss and take action regarding the handling of **any** expense incurred, but not previously specifically approved by the EDC board as it pertains to current EDC Travel Expense Approval Procedures.
21. Discuss and take action related to the creation of a "Performance Agreement".

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, 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, March 18, 2014.

  
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.