

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

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, July 14, 2015 at 5:00 p.m.

Call to Order
Roll Call and establish a quorum

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC minutes of June 9th, 2015 and special meeting of June 29, 2015.

Item #2. Discuss and/or take action to approve the June Financials.

Item #3. Open Public Hearings for Project Apollo/Domino's Restaurant and Project Florence/Cedar Creek Gun Range.

Item #4. Close Public Hearings for Project Apollo/Domino's Restaurant and Project Florence/Cedar Creek Gun Range.

Item #5. Discuss and/or take action on the FY 2015/2016 Budget.

Item #6. Discuss and/or take action on the FY 2015/2016 Strategic Plan & Program of Work.

Item #7. Discuss and/or take action to approve plan review fee for CP Homes of \$5,693.19.

Item #8. Discuss and/or take action on moving the EDC office.

Item #9. Discuss and/or take action to approve upcoming EDC training.

Item #10. Discuss and/or take action to elect an EDC Secretary to replace Patsy Black.

Executive Session:

Item #11. Convene into Executive Session pursuant to Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations: 01) GBC Medical, 02) Ist Call Restoration, 03) EMSI Data., and Texas Government Code § 551.074 Personnel Matters: Pertaining to Executive Director

Item #12. Convene into Open Session to take action on Texas Government Code § or 551.087 Deliberations Regarding Economic Development Negotiations: 01) GBC Medical, 02) 1st Call Restoration, 03) EMSI Data and Texas Government Code § 551.074 Personnel Matters: Pertaining to Executive Director

"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: 
Sean Overeynder, Executive Director

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, July 14, 2015.


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.