

**Notice of the 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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, October 15, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1: Discuss and take action to approve the regular minutes of September 17, 2013 and special minutes of September 30, 2013.

Item #2: Discuss and take action to approve the September financials.

Item #3: Orientation from TEBS.

Item #4: Discuss and take action on Boots 2 Business Grant – Project 2013-001 – Marine Landscaping. (Braswell / Holubar)

Item #5: Discuss and take action to consider further concessions to be made to Silverleaf regarding the drainage shed costs.

Item #6: Discuss and take action regarding the establishment of an available land data base and setup of realtor notification system tied to the internet page for the EDC. (Damiano)

Item #7: Discuss and take action to approve survey for a potential business park. (Rankin)

Item #8: Discuss and take action on purchasing Smartsheet software.

Item #9: Discuss and take action to begin the Heritage Cove Improvements as it relates to the reopening of the cinema.

Item #10: Discuss and take action to approve EDC employee a 1% salary increase consistent with the city staff.

Item #11: Discuss and take action to review and/or renew Outreach PR contract.

Item #12: Discuss and take action on EDC marketing report. (Thompson)

Item #13: Discuss and take action on review and/or renew consulting agreement for Orasi Development, LLC/Jack Thompson.

Item #14: Discuss and take action on the philosophy and process for REBG requests.

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, October 15, 2013.

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.