

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 Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, December 13, 2016 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
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 Meeting minutes of November 15, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the November 2016 GBC EDC month end financial reports. (Whitten)

Item #3: Discuss and/or take action to approve payment to Tidy Toilets of Texas for Portable fencing at Big Chief Landing from 7-14-16 to 8-10-16 in the amount of \$2,028.00. (Schiff)

Item #4. Discuss and/or take action to approve a Façade Improvement Program Grant for Lake Escape in the amount not to exceed \$3,000.00 pending all final paperwork is submitted and verified before sending to City Council for final approval. (Osborne/Schiff)

Item #5. Discuss and/or take action to accept/receive a report from the BCL Committee on the status and process concerning the development of BCL. (Schiff/EDC BCL Committee)

Item #6. Discuss and/or take action to accept/receive a report from the EDC Strategic Planning Committee on the status and progress concerning the development of the EDC Strategic Plan for 2016 and beyond. (Schiff/EDC Strategic Planning Committee)

Item #7. Discuss and/or take action to accept/receive a report from the EDC Event Planning Committee and approve the tentative EDC Event Calendar for 2016 with associated expenditures from the Promotional Expenditure budget line item. (Schiff/EDC Event Planning Committee)

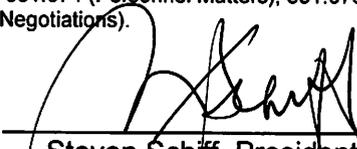
Item #8: Discuss and/or take action to approve an EDC Budget Amendment Resolution (R-2017-001) to update the EDC 2016/17 Budget for annual increased costs relating to AV Capture and Liability and Errors/Omissions insurance policy coverage and for initial architectural planning/consulting for the Big Chief Landing property. (Schiff)

Adjournment

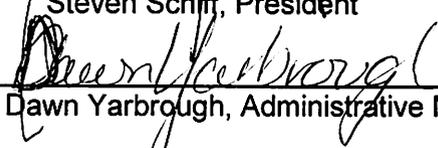
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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).

Approved by: _____


Steven Schiff, President

Attest by: _____


Dawn Yarbrough, Administrative Marketing 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 Friday December 9, 2016.


Dawn Yarbrough, Administrative Marketing 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.