

**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 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, December 8, 2015 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 2, 2015.

Item #2. Discuss and/or take action to approve the September 2014 Year End Financials along with the October 2015 Financials.

Item #3. Discuss and/or take action to receive Treasurers report relating to the new accounting process and procedure. (Whitten)

Item #4. Discuss and/or take action to receive Treasurers update on website design presentation from Lee Campbell – Marketing Alliance. (Whitten)

Item #5. Discuss and/or take action regarding a new computer tower purchase for reception area. (Whitten)

Item #6. Discuss and/or take action to accept a presentation from Lisa McCay, Vice President from Buxton. (Schiff)

Item #7. Discuss and/or take action to approve TEEX Agreement for a cooperative EDC Training Session scheduled with City Council and scheduled for Wednesday, January 20, 2016 (Schiff)

Item #8. Discuss and/or take action to approve the WORKCO Staffing Agreement with changes from our temporary staff working from four days to five days a week. (Schiff)

Item #9. Discuss and/or take action to approve EDC participation in the 33rd Annual KCKL 95.9 Bass Tournament. (Schiff)

Item #10. Discuss and/or take action to accept an update report on the lighting project for Heritage Parkway an EDC project. (Schiff)

Item #11. Discuss and/or take action to participate in the Crappie Anglers Junior Tournament scheduled at Cedar Creek Lake in 2016. (Damiano)

Item #12. Open Public Meeting for discussion pertaining to "Project Lake". (Schiff)

Item #13. Close Public Meeting for discussion pertaining to "Project Lake" (Schiff)

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code 551..

Item #14. Convene into Executive Session pursuant to Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations.

Item #15. Convene into Executive Session pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #14. Convene into Open Session to take action on Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations.

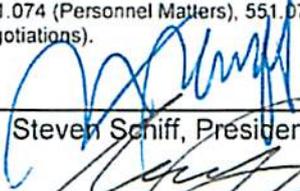
Item #15. Convene into Open Session to take action on Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator

Adjournment

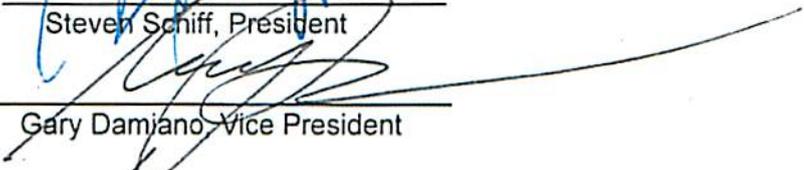
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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).

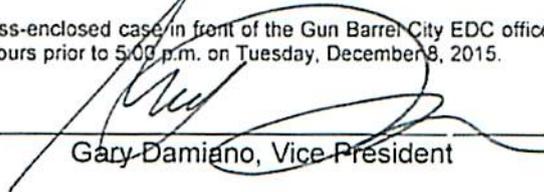
Approved by: _____


Steven Schiff, President

Attest by: _____


Gary Damiano, Vice President

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, December 8, 2015.


Gary Damiano, Vice President

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.