

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 June 17, 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 May 20, 2014 and the special meeting on May 27, 2014.
2. Discuss and/or take action to approve the May 2014 financial.
3. Discuss and/or take action to accept the September 30, 2013 audit report.
4. Discuss and/or take action on MuniServices's Ist quarter 2014 invoice for \$1,287.33.
5. Discuss and/or take action to add MuniServices to FY 2014/2015 Budget.
6. Open Public Hearing for Project Office Space-EDC Project 2014-002
7. Close Public Hearing for Project Office Space-EDC Project 2014-002
8. Open Pubic Hearing for Façade Improvement Program-EDC Project 2014-004
9. Close Pubic Hearing for Façade Improvement Program-EDC Project 2014-004
10. Discuss, review and/or take action to approve the revised GBC EDC Standing Rules
11. Discuss and/or take action to approve \$1,000 for the initial startup for marketing of the 175 Corridor./Rankin
12. Discuss and/or take action on Orasi monthly report./Thompson
13. Discuss and/or take action on Outreach PR monthly report./Holubar.
14. Discuss and/or take action to approve \$1,500 for the printing and installation of the first 2014 billboard.
15. Discuss and/or take action to add a new member to the Boots to Business committee.
16. Discuss and/or take action to add a new member to the RBEG committee.
17. Discuss and or/take action to finalize the Michael Thompson and Dino Perelli matters.

"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: *Linda Rankin, President*
Linda Rankin, President

Attest by: *Rita Evans*
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, June 17, 2014.

Rita Evans
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.