

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 July 15, 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 June 17, 2014.
2. Discuss and/or take action to approve the June 2014 financial.
3. Open Public Hearing on Feasibility/Business Park Study.
4. Close Public Hearing on Feasibility/Business Park Study.
5. Discuss and/or take action to extend the contract with Johnson/Monroe on EDC land.
6. Discuss and/or take action to extend the Alexander tract contract for 60 days that expires on July 15, 2014 for road extension/Webster
7. Discuss and/or take action to construct an offer to Travis Tarlton for his piece of land for the extension of Harbor Point Road for \$10,750 subject to approval by City Council approval./Webster
8. Discuss and/or take action to appoint an EDC member to the Task Force to replace Gary Damiano./Webster
9. Discuss history of invoice and responsibility for payment. Discuss and/or take action to approve or disapprove invoice from Shackleford, Hawkins & Searcy, P.C.
10. Discuss and/or take action to approve or disapprove payment of Adam's Engineering invoice as of May 31, 2004.
11. Discuss and/or take action on legal expense and process./Cavanaugh
12. Discuss and/or take action to appoint a vision committee to assess what projects need to be added to the 2014/2015 Fiscal Budget
13. Discuss the Fiscal Year 2014-2015 Budget/Cavanaugh
14. Discuss and/or take action to approve marketing projects for 2014/2015 fiscal budget.
15. Discuss and/or take action to appoint an ad hoc committee responsible for the preparation and details of the November ICSC tradeshow in Dallas.

16. Discuss and/or take action to continue dialog with the developer of Splash Kingdom and provide comments and feedback.
17. Discuss and/or take action on Orasi monthly report./Thompson
18. Discuss and/or take action on Outreach PR monthly report./Holubar.
19. Discuss and/or take action regarding the duties and job description of the EDC Administrative Assistant and other Personnel Policies.
20. RBEG update./Cassady
21. B2B Update/Damiano

"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, July 15, 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.