

AMENDED
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 Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, March 17, 2015 at 5:00 p.m.

Establish a quorum
Citizens Comments:

Item #1. Discuss and/or take action to approve the EDC minutes of February 12 and February 17, 2015.

Item #2. Discuss and/or take action on approving February Financials.

Item #3. Discuss and/or take action to proceed forward with a Gun Barrel City Skate Park

Item #4. Discuss and/or take action on the recommendations and extend the contract with Stan Fernald/Johnson Monroe on EDC properties.

Item #5. Discuss and/or take action to approve \$2,500 for Advertising and Signage for Farmers Market./Councilman Marty Goss

Item #6. Discuss and/or take action on moving the regular EDC meetings from the third Tuesday of the month to a date that would accommodate the City Council's meeting.

Item #7. Discuss and/or take action on all items regarding advertising GBC/EDC at the theatre.

Item #8. Discuss and/or take action on drawing tickets for Denim & Diamond event in March.

Item #9. Discuss and/or take action to approve EDC directors to attend the EDC Sales Tax training in June.

Executive Session:

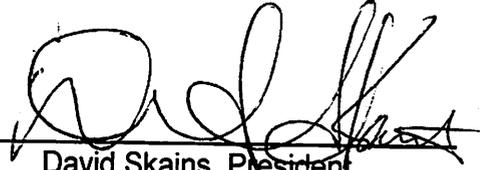
Item #10. Convene into Executive Session pursuant to Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code § 551.074 Personnel Matters.

Item #11. Convene into Open Session to take action on Texas Government Code § or 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code § 551.074 Personnel 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."

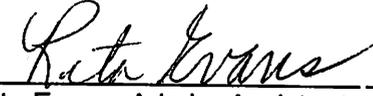
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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: 
David Skains, President

Attest by: 
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, March 17, 2015.


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.