

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, May 3, 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 April 8, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the EDC March 2016 financials. (Whitten/Schiff)

Item #3. Discuss and/or take action to approve the Henry and Peters, P.C. EDC Audit Report for 2014/2015. (Schiff)

Item #4. Discuss and/or take action to approve the Amended 2015/16 EDC Budget with changes as indicated to the Total Organizational Marketing and Business Retention/Business Development line items. (Whitten/Schiff)

Item #5. Discuss and/or take action to approve a change back to the Business Development advertisement at Hometown Cinema through Pot O' Gold Productions from the EDC Election Day advertisement currently on screen. (Schiff)

Item #6. Discuss and/or take action to receive a Commercial Real Estate Marketing report from Lisa Schmidt (Ebby Halliday Realtors). (Schiff)

Item #7. Discuss and/or take action to receive a Commercial Real Estate Marketing report from Robert Blasse (Caldwell Banker Realtors). (Schiff)

Item #8. Discuss and/or take action to approve a \$10,000 expenditure from EDC Budget designated for Website Development for the hiring of two GBC MISD students for a summer internship program. (Whitten)

Item #9. Discuss and/or take action to approve the appointment of a Commercial Realtor to handle the sales and marketing of the current EDC real estate properties. (Schiff)

Item #10: Discuss and/or take action to approve the annual subscription renewal for The Athens Daily Review in the amount of \$74.00. (Schiff)

Item #11: Discuss and/or take action to review an initial proposal for the "Free Concert" event planned for GBC in September, 2016. (Damiano/Schiff)

Item #12: Discuss and/or action to name the new skate park which is planned for opening in June 2016. (Schiff)

Item #13. Discuss and/or take action on "Project CLE". (Damiano)

**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 regarding "Project Otis".

**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.

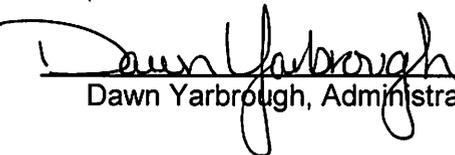
Item #14. Convene into Open Session to take action on Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations regarding "Project Otis".

Adjournment

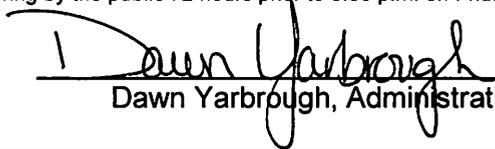
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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, April 29, 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.