

Notice of Special Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, August 2, 2016 at 11:00 a.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

[Schiff - President – Present](#)
[Slingerland – Vice President – Present](#)
[Lindaman - Secretary – Present](#)
[Whitten - Treasurer – Present](#)
[Butler - Member– Absent](#)
[Osborne - Member – Present](#)
[Damiano – Member – Present](#)

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.

[Jim Braswell wanted to let the EDC Board Members know that they are doing a great job and not to let the negativity of social media get to them.](#)

Item #1. Discuss and/or take action to change current Economic Development Corporation check signing authority. (Schiff/Whitten)

[Board Member - Holland Whitten: Made a motion to approve that Steven Schiff, Michael Slingerland, Jim Osborne has check signing authority with Teresa Cryer as backup for signatory on our account.](#)

[Board Member – Jim Osborne: 2nd](#)

Whitten - The Board has taken a first step to get a "Floater" signer for the checking account.

Damaino – Expressed that this has happened in the past that there is a risk from having an outside person being able to sign checks.

Board Member - Steve Schiff - Agreed
Board Member - Michael Slingerland - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Jim Osborne - Agreed
Board Member - Keith Butler - Agreed
Board Member - Gary Damiano - Opposed

Executive Session Starts: 11:07 am

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.

Item #2. Project "Tip Top"

Item #3. Project "Lake"

Reconvene into Open Session: 11:24

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 #2. Project "Tip Top"

Time of discussion on video:

Please note that video did not capture the tabling of Item #2 relating to Project "Tip Top" due to malfunction with AV Capture. The item was tabled by Steven Schiff.

Item #3. Project "Lake"

Time of discussion on video: 16:19

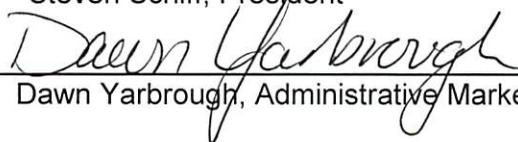
Adjournment

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough, Administrative Marketing Assistant