

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

The Gun Barrel City Economic Development Corporation will meet 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.

Time of discussion on video: 2:52

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

Time of discussion on video: 4:28

Whitten: I move we establish check signing authority for Steven Schiff, Holland Whitten, Michael Slingerland, Jim Osborne with Teresa Cryer, CPA as a backup.

Osborne: Seconds the motion.

All agree except Damiano who opposed.

Motion Passes

Executive Session Started: 11:07

**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"

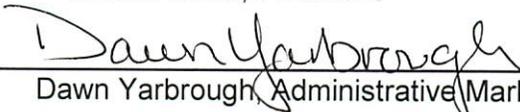
Time of discussion on video: 16:19

Adjournment

"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 Noon on Friday, July 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.