

Minutes 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 I the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas 75156 on Monday, September 14, 2015 at 5:00 p.m. Schiff called the meeting to order with the following directors present: Osborne, Schiff, Damiano, Butler was present. Lindaman was absent. A quorum was established.

Citizens 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.

Ron Wyrick: Wanted to let everyone know the Fishing Tournament @ Finland Park was a great turnout!! Great job bringing it in.

Item #1. Discuss and/or take action to approve the EDC August 2015 Financials.

Domiano motioned to Approve August Financials. Osborne 2nd the Motion. All agree and Motion Passes.

Item #2. Discuss and/or take action to approve the EDC FY 2015-2016 budget (3rd Revision).

Osborne motioned to Approve the EDC 2015/2016 Budget 3rd Revision. Butler 2nd the motion. All agree, Motion Passes.

Item #3. Discuss and/or take action to approve adding a "90 Day Probationary Period" to the EDC Personnel Policy for any/all potential new full time EDC employees that may be recommended to be hired.

Domiano motioned to Implement all new hires have a 90 day probation. Osborne 2nd the motion. All agree and motion is passed.

Item #4. Discuss and/or take action on matters pertaining to the hiring of the Marketing Coordinator position.

Domiano motioned to have a Interview Team of EDC Members: Schiff, Osborne & Domiano in relation to interviewing and hiring a new Marketing Coordinator. Osborne 2nd the motion. All agree and motion is passed.

Item #5. Discuss and/or take action to approve the outsourcing of the preparation of the EDC's monthly financial statements by Theresa P. Cryer, CPA.

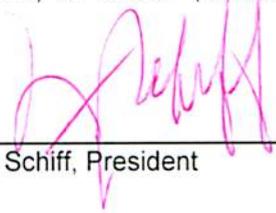
Osborne motioned to approve outsourcing preparations of EDC Monthly Financials by Theresa P. Cryer CPA. Butler 2nd the motion. All agree and motion is passed.

"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:

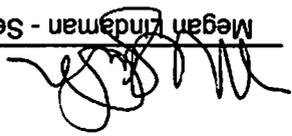
Approved by:



Steve Schiff, President

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 Monday, September 14, 2015.

Megan Lindaman - Secretary



Attest by:

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.