

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

The Gun Barrel City Economic Development Corporation will meet in Regular Session at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on January 21, 2014 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item#1: Discuss and/or take action to approve the minutes of the special board meeting on December 10, 2013.

Item #2: Discuss and/or take action to approve the December financials.

Item #3: Discuss and/or take action with legal proceedings for Lakeview Indoor Outdoor Design, L.L.C

Item #4: Discuss and/or take action on incentives for any buyer of the cinema.

Item #5: Discuss and/or take action to authorize the creation of new billboard graphics and any cost associated with billboard and installation cost.

Item #6: Discuss and/or take action regarding which tradeshow and seminars the directors should attend and any expenses associated with tradeshow and seminars.

Item #7: Discuss and/or take action on marketing strategies and any associated cost for properties owned by the EDC.

Item #8: Discuss and/or take action on Outreach PR's/Connie Holubar's monthly report.

Item #9: Discuss and/or take action on Orasi Development's/Jack Thompson monthly report.

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: Linda Rankin
Linda Rankin, President

Attest by: Rita Evans
Rita Evans, Adm. 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, January 21, 2014.

Rita Evans
Rita Evans, Adm. 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.