

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 Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, June 9, 2015 at 4:00 p.m.

Call to Order
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 Special Meeting minutes of May 11, 2015 and EDC Regular Meeting Minutes of May 12, 2015.

Item #2. Discuss and/or take action to approve the May Financials.

Item #3. Discuss and/or take action to approve Façade Improvement Project for Johnny Trout.

Item #4. Discuss and/or take action to approve EDC Project 2015-004: The Community Center with a budget of up to \$250,000.00

Item #5. Discuss and/or take action to approve RED NEWS Magazine AD for \$600.00 (US 175 Corridor)

Item #6. Discuss and/or take action to move the John Groves sign from his property to corner of Heritage Parkway and Hwy 334. /Damiano.

Item #7. Discuss and/or take action to install lighting on Heritage Parkway. /Damiano.

Item #8. Discuss and/or take action to allocate funds to sponsor a Business Expo with Lowe's Home Improvement on June 26, 2015.

Item #9. Discuss and/or take action to allocate funding to the Beautification Committee for GBC entry signs.

Item #10. Discuss and/or take action to sponsor the 2015 Thunder over Cedar Creek Lake (Cedar Creek Veterans Foundation) at the Diamond level-\$1,000.00 and donate the air show seats to the VFW.

Executive Session:

Item #11. Convene into Executive Session pursuant to Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations. 01) Project Apollo and 02) Project Florence.

Item #12. Convene into Open Session to take action on Texas Government Code § or 551.087 Deliberations Regarding Economic Development Negotiations. 01) Project Apollo and 02) Project Florence.

"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: 
David Skains, President

Attest by: 
Rita Evans, Admin. 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 4:00 p.m. on Tuesday, June 9, 2015.


Rita Evans, Admin. 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.