

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 Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156, Thursday, February 12, 2015 at 5:00 p.m.

Establish a quorum:  
Citizens Comments:

Item #1. Presentation from Brian Cruz/dba/Gun Barrel Produce Management.

Item #2. Discuss and/or take action to approve the Performance Agreement and Lease Agreement with Brian Cruz/dba Gun Barrel Produce Management for the Farmers Market Project 2015-001.

Item #3. Discuss and/or take action to approve cost of up to \$20,000 to build the booths and signs for the Farmers Market Project 2015-001.

Item #4. Discuss and/or take action to revise the EDC Fiscal Year Budget 2014/2015.

Item#5. Discuss and/or take action on moving the regular EDC Meetings from the third Tuesday of the month to a date that would accommodate the City Council's meeting.

"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, 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 Thursday, February 12, 2015.

  
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.