

Notice of the 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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, November 12, 2013 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item #1: Discuss and take action to approve the minutes of the special meeting on October 9, 2013, workshop minutes of October 9<sup>th</sup>, 2013 and the regular minutes of October 15, 2013.

Item #2: Discuss and take action to approve the October financials.

Item #3: Discuss and take action to accept or reject Boots to Business Candidate Tom Terrell/Baade

Item #4: Discuss and take action to authorize the release of Second Lien Deed of Trust dated August 10, 1998./Curtis Webster

Item #5: Discuss the rollout of Smartsheet with Board Member.

Item #6: Discuss and take action to approve the revised Business Park Feasibility Study.

Item #7: Update from Orasi re other current projects

Item #9. Discuss and take action regarding the marketing of all EDC properties./Damiano

Item #10: Update from PR Outreach

Item #11: Discuss and take action to approve cost for the printing of marketing inserts.

**EXECUTIVE SESSION**

Item #12: Convene Into Executive Session Pursuant to Texas Government Code Section 551.071: Consultation with Attorney: Discuss next steps in litigation matters regarding 1. GBC Music, 2. Direct Tire, and 3. Lakeview Indoor Outdoor Design d/b/a Solar Screen re litigation matters.

Item #13: Reconvene into Open Session Pursuant to Texas Government Code Section 551.071: 1) Discuss and take action regarding GBC Music; 2) Discuss and take action regarding Michael Thompson; and 3) Discuss and take action regarding Lakeview Indoor Outdoor Design, LLC d/b/a Solar Screen.

Meeting Adjourned

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, November 12, 2013.

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.