

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, Monday, March 30, 2015 at 5:00 p.m.

Call to Order
Establish a quorum:
Citizens Comments:

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC 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 Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the EDC Directors will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to EDC Directors on a future agenda.

Item #1. Discuss and/or take action to extend the contract with Stan Fernald/Johnson Monroe on EDC properties.

Item #2. Discuss and/or take action to revise Lake Escape's performance agreement.

Item #3. Discuss and/or take action on details pertaining to a community center.

Item #4. Convene into Executive Session pursuant to (a) Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations, (b) Texas Government Code § 551.072 Deliberations about Real Property, and (c) Texas Government Code § 551.074 Personnel Matters.

Item #5. Convene into Open Session to take action on (a) Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations, (b) Texas Government Code § 551.072 Deliberations about Real Property, and (c) Texas Government Code § 551.074 Personnel Matters.

"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."

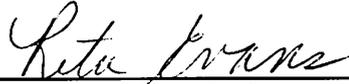
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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 Monday, March 30, 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.