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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156, on Tuesday, May 27, 2014 at 3:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

1. Discuss and/or take action to approve the minutes of the regular EDC meeting on April 15, 2014.

2. Discuss and/or take action to approve the April 2014 financial/Cavanaugh.

3. Discuss, review and/or take action to approve the revised GBC EDC Standing Rules./Cassady

4. Update, discuss and/or take action on Certified Retirement Community (Go Texan).Cassady

5. Discuss and/or take action to approve the Façade Improvement Program./Rankin

6. Update, discuss and/or take action on the 175 Corridor./Rankin

7. Discuss and/or take action to join the Real Estate Council of Dallas./Rankin

8. Discuss and/or take action on Orasi monthly report./Thompson

9. Discuss and/or take action on Outreach PR monthly report./Holubar

10. Discuss and/or take action to authorize up to $6,000 to extend electrical services at the City Park.

Executive Session:

11. Convene Into Executive Session Pursuant to Texas Government Code Section 551.072: 1) Project Office Space 2) Business Park Feasibility Study

12. Reconvene into Open Session Pursuant to Texas Government Code Section 551.072:

13. Discuss and/or take action on Project Office Space.

Discuss and/or take action on Business Park Feasibility Study

14. Presentation by Pacheko & Koch regarding Feasibility Study.

15. Discuss and take action to accept Jim Braswell's resignation.

"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: Christy Eckerman
~~Linda Rankin, President~~
City Secretary

Attest by: Rita Evans
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 3:00 p.m. on Tuesday, May 27, 2014.

Rita Evans
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.