

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 on Tuesday, September 1, 2015 at 5:00 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 seat Meghan Lindaman to Place 3 for a two year term and Steven Schiff to Place 4 for a one year term.**

**Item #2. Discuss and/or take action on current EDC projects.**

**Item #3. Discuss and/or take action to approve the revised EDC FY 2015/2016 budget.**

**Item #4. Discuss and/or take action on electing EDC officers for 2015-2016.**

**Item #5. Discuss and/or take action to update check signing authority on bank accounts.**

**Item #6. Discuss and/or take action to rescind the motion of August 11, 2015 on Item #14. Section § 551.087 of Texas Government Code deliberations regarding Economic Development Negotiations: City's proposal of Brawner Hall.**

**Item #7. Discuss and/or take action on Brawner Hall & EDC proposed office lease agreement between the EDC & Gun Barrel City.**

"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."

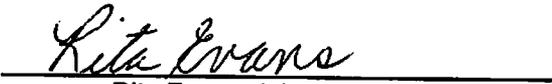
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

  
Sean Overeynder, Executive Director

Attest by:

  
Rita Evans, Adm. Assist.

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, September 1, 2015.



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Rita Evans, Adm. Assist.

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.