

AMENDED
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, December 8, 2014 at 4:30 p.m.

Citizens Comments:

Item #1. Discuss and/or take action to approve the special meeting minutes from November 6, 2014 and November 19, 2014.

Item #2. Discuss and/or take action to approve the November Financials.

Item #3. Discuss and/or take action on US 175 Corridor initiative.

Item #4. Discuss and/or take action on Façade Improvement Performance Agreement for Hector's.

Item #5. Discuss and/or take action to appoint an EDC director to the Task Force Committee.

Item #6. Discuss and/or take action to approve David Skains to attend the Basic Economics Development Course. Dates: February 3-6, 2015 in San Antonio, TX. Registration Fee: \$ 700 and travel expense.

Item #7. Discuss and/or take action to approve promotional expenses with Krappie Kings Television.

Item #8. Update, discuss and/or take action on committee's response for the boat launch facility, Crappie Anglers of Texas and advertising with Hometown Cinema.

Item #9. Updates on any/all Projects and/or Prospects.

Item #10. Discuss and/or take action to purchase Logo shirts for the purpose of attending EDC functions.

Executive Session:

Item #11. Texas Government Code § 551.074. Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, consultant and/or future Executive Director.

Item #12. Texas Government Code § 551.074 Personnel Matters: Take action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, consultant and/or future Executive Director.

"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, 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 4:30 p.m. on Monday, December 8, 2014.

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.