

**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 Thursday, January 30, 2014 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1: Discuss and/or take action to approve the HomeTown Cinema, L.L.C Chapter 380 Economic Development Program Agreement and Performance Agreement.

TASK FORCE: Discuss and/or take action on landscape cleanup within a segment of Heritage Cove/Osborne

TASK FORCE: Discuss and/or take action regarding the hiring of Adams Engineering Architect Landscaping firm./Damiano

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).

Approved by: _____
Gary Damiano/Vice 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. Thursday, January 30, 2014.

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.