

Notice of Regular Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Thursday, October 08, 2015 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call/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 one newly appointed member to Place 6 for a one year term and one newly appointed member to Place 7 for a two year term.

Item #2. Discuss and/or take action on electing an EDC Secretary and EDC Treasurer for 2015-2016.

Item #3. Discuss and/or take action to approve the EDC Minutes of September 8th and September 14th, 2015.

Item #4. Discuss and/or take action to approve the September Financials.

Item #5. Discuss and/or take action on Lee Campbell/Marketing Alliance website proposal for the EDC Website.

Item #6. Discuss and/or take action to create a prospecting team of 5 (including the Executive Director) to attend and maintain booth and prospecting at the ISCS Deal Making Convention November 4-6, 2015

Item #7. Discussion and/or Action to amend the EDC Bylaws, Section 2.11 (Budget) to reflect "Any/all executive director business related expenses are to be reported on a GBC EDC expense form, with applicable receipts attached and approved by the president of the EDC before reimbursement is issued."

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

Item #7. Convene into Executive Session pursuant to (a) Texas Government Code § 551.072 Deliberations about Real Property.

Item #8. Convene into Executive Session pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session:

Item #9. . Convene into Open Session pursuant to (a) Texas Government Code § 551.072 Deliberations about Real Property.

Item #10. Convene into Open Session pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Marketing Coordinator

“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: _____
Steve Schiff, EDC Board President

Attest by: _____
Sean Overeynder, Executive Director

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 Thursday, October 08, 2015.

Sean Overeynder, Executive Director

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.