

**Notice of the 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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, February 21st, 2012 at 6:00 p.m.

Call to Order Establish  
Establish a Quorum  
Citizen's Comment

Item #1. Discuss and take action to approve the EDC board minutes of January 17th, 2012.

Item #2. Discuss and take action to approve the January 2012 financials.

Item #3. Discuss and take action to assist Tip Top Auto.

Item #4. Discuss and take action to assist the Perelli's with an event center.

Item #5. Discuss and take action on agreement with Country Place Living.

Item #6 Discuss and take action on new Aerial Map project./Spiegel

Item #7. Discuss and take action on EDC Marketing.

Board of Director Comments.

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).

Adjourned:

Approved by:

\_\_\_\_\_  
Steve Webster, President

Attest by:

\_\_\_\_\_  
Rita Evans, Administrative Assistant

I certify that the above was posted on the door of the office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 6:00 p.m. on Tuesday, February 21<sup>st</sup>, 2012.

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Rita Evans, Administrative 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.