

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 19th, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Connected Texas presentation.

Item #1. Discuss and take action to approve the minutes of the regular board meeting of January 15th, 2013 and minutes of the special board meeting February 11, 2013.

Item #2. Discuss and take action to approve the January 2013 financials.

Item #3. Discuss and/or take action on revision of EDC Bylaws.

Item #4. Discuss and/or take action on any issues with the old City Hall Property.

Item #5. Discuss and/or take action on the PID status and Heritage Cove land sale.

Item #6. Discuss and/or take action on requirements for the next steps of the industrial park.

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).

Adjourn:

Approved by: _____
Steve Webster, 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. on Tuesday, February 19th, 2013.

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.