

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, July 16th, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve the minutes of regular meeting on June 18th, 2013.

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

Item #3. Discuss (no action) to solicit feedback from all members on items or projects that should be accounted for in the FY14 Budget./Cavanaugh

Item #4. Discuss and take action to approve an updated EDC application form.

Item #5. Discuss and take action to join TEDC./Rankin

Item #6. Update on prospect leads from EDT./Damiano

Item #7 Update on Boots 2 Business's upcoming events./Holubar

Item #8. Discuss and take action on any revisions to the marketing survey.

Item #9. Discuss and take action on EDC marketing prospects.

Board of Director Comments.

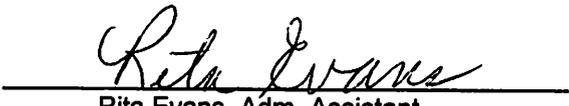
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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, July 16th, 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.