

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, June 18<sup>th</sup>, 2013 at 5:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item #1. Discuss and take action to accept the grant, grant administration and payment for those services.

Item #2. Discuss and take action to set up a checking account for EDC- RBEG (Rural Business Enterprise Grant).

Item #3. Discuss and take action to approve the minutes of the special board meeting on May 6th, 2013 and the minutes of the regular board meeting on May 21th, 2013.

Item #4. Discuss and take action to approve the May 2013 financials.

Item #5. Discuss and take action to approve an updated EDC application form.

Item #6. Discuss and take action on backup procedures, officers, board members, and personnel.

Item #7. Discuss Heritage Cove and potential improvements and support.

Item #8. Discuss and approve the new "live here/employ here" billboard to be posted on the Hwy 175 location. (Spiegel)

Item #9. Discuss and to authorize an expenditure of up to \$700 to contact gun manufacturers and support suppliers (Spiegel).

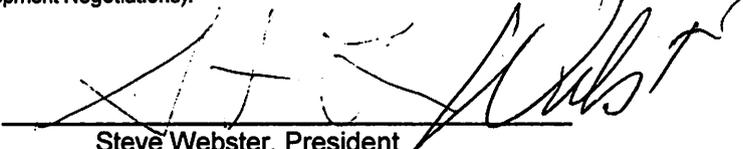
Item #10. Discuss and take action on EDC marketing prospects.

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:

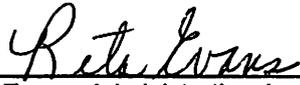
Approved by:

  
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, June 18<sup>th</sup>, 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.