

**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, March 20<sup>th</sup>, 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 February 21<sup>st</sup>, 2012.
  - Item #2. Discuss and take action to approve the February 2012 financials.
  - Item #3. Update and discussion on GBC Airpark/Galen Irwin
  - Item #4. Presentation from David Waidler with AgriLife Research; Cedar Creek Lake Watershed.
  - Item #5. Discuss and take action to assist Kingdom Children's Learning Center.
  - Item #6. Discuss and take action on 380 Agreement between Gun Barrel City, GBC EDC and Silverleaf.
  - Item #7. Review and discuss the marketing priorities survey. No action required.
  - Item #8. Discuss and take action on cash donation to The Library at Cedar Creek Lake.
  - Item #9. Discuss and take action to approve performance agreement for Tip Top Auto.
  - Item #10. Open public hearing for Mike Huskisson, d/b/a Tip Top Auto.
  - Item #11. Close public hearing for Mike Huskisson, d/b/a/ Tip Top Auto.
  - Item #12. 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:

  
Linda Rankin, Vice President

  
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, March 20<sup>th</sup>, 2012.

  
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.