

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, May 15th, 2012 at **5:00 p.m.**

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve real estate contract with Country Place Living.

Item #2. Discuss and take action to approve the EDC board minutes of April 17, 2012.

Item #3. Discuss and take action to approve the April 2012 financials.

Item #4. Discuss and take action on proposal for public relations services from Outreach PR. (Spiegel)

Item #5. Update on PID

Item #6. Discuss and take action on EDC Marketing.

Item #7. Authorize expenditure up to \$1,500 to print the inserts for new business packet. (Spiegel)

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

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 5:00 p.m. on Tuesday, May 15th, 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.