

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 21st, 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 the regular board meeting on April 16th, 2013.

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

Item #3. Discuss and take action to accept Fiscal Year 2011-2012 audit.

Item #4. Discuss and/or take action to accept the bid proposal for the demolition of the old City Hall Building and Brawner Hall from K.K. Maintenance, Inc.

Item #5. Discuss and/or take action on the PID or other options for Heritage Cove.

Item #6. Discuss and/or consider taking action on the industrial/business park feasibility proposal.

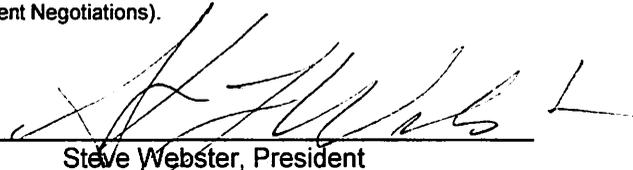
Item #7. Discuss and take action on EDC marketing prospects.

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:

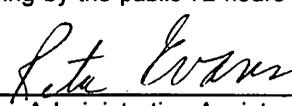
Approved by:


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, May 21st, 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.