

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 1831 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, November 15th, 2011 at 6:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve the EDC board minutes of October 18, 2011 and the joint workshop on October 10, 2011.

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

Item #3. Discuss and take action to create a performance agreement with Silverleaf Senior Living Project.

Item #4. Website Update and action on annual service invoice for \$975.00.

Item #5. Update on marketing phase and take action, if necessary, on any EDC marketing plans.

Item #6. Discuss and take action to approve an expenditure of \$800.00 to purchase a banner for the Christmas Parade to go across Main St. at Wal-Mart and the Cash Store.

Item #7. Discuss and take action to fund the Bonus Bucks Project for the GBC Chamber of Commerce.

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

Attest by: _____
Rita Evans, Administrative Assistant

I certify that the above was posted on the door of the office at 1831 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 6:00 p.m. on Tuesday, November 15th, 2011.

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.

