

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, October 16th, 2012 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Presentation from Christopher Turner with Emergicon.

Item #2. Discuss and take action to approve the minutes of the special board meeting of September 13, 2012.

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

Item #4. Discuss and take action on contract with Country Place Living.(Baade)

Item #5. Discuss and take action on performance agreement with Applebee's.

Item #6. Discuss the "Boots to Business Grant".(Baade)

Item #7. Discuss and approve a detailed proposal to create a commercial property video.(Spiegel).

Item #8. Discuss and take action to assist Hacienda Del Patron Family Restaurant.(Cassady)

Item #9 Discuss and take action to appoint EDC Officers for 2012-2013.

Item #10. Discuss and take action on EDC Marketing.

Item #11. Convene into Executive Session in accordance with Texas Government Code § 551.087, to discuss or deliberate the offer of a financial or other incentive to a business prospect that the Gun Barrel City Economic Development seeks to locate an/or expand.

2. Executive Session in accordance with Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property.

Item #12. Reconvene into Open Session to discuss and/or take action regarding: Texas Government Code § 551.087, to discuss or deliberate the offer of a financial or other incentive to a business prospect that the Gun Barrel City Economic Development seeks to locate and/or expand.

Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property.

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 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, October 16th, 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.

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