

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, October 18th, 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 September 20th and October 4th.

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

Item #3 Remove from table, discuss and take action on presentation from Tip Top Auto.

Item #4. Remove from table, discuss and take action on Country Place Assisted Living Project.

Item #5. Remove from table, discuss and take action on Silverleaf Senior Living Project.

Item #6. Remove from table, discuss and take action to approve Fiscal Year 2010-2011 audit.

Item #7. Website Update

Item #8. Remove from table, discuss and take action to renew Outreach PR contract.

Item #9. Discuss and take action on EDC marketing.

Item #10. Discuss and take action to seat new officers for 2011-2012.

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, October 18th, 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.

