

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, September 17, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action to approve the regular minutes of August 20th, 2013 and the special minutes of September 5, 2013.

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

Item #3. Discuss and take action to approve the EDC Fiscal Year 2013/2014 Budget.

Item #4. Discuss and take action on Parks Construction Project.

Item #5. Discuss and take action on Family Resource Center Project.

Item #6. Discuss and take action on Loncar Project.

Item #7. Discuss and take action on Cinema Project.

Item #8. Discuss and take action on Chili's Grill and Bar.

EXECUTIVE SESSION

Item #9.

Convene in to Executive Session under Section 551.087 and Section 551.72

Closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate commercial or financial information the Board has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

To be discussed: 1) Project Texas, 2) Project T.C.

Section 551.072: To deliberate the purchase, exchange, lease, or value of real property.

To be discussed: 1) Project Montana, 2) Possible acquisition of approximately 9 acres.

Item #10. Reconvene into open session to consider taking action on the following:

Section 551.087: Deliberation Regarding Economic Development.

Section 551.072. Deliberations about Real Property

Item #11. Discuss and take action to solidify the makeup of the RBEG Grant committee./Damiano

Item #12. Discuss and take action on the marketing and sale of the old City Hall property./Damiano

Item #13. Discuss and take action on EDC marketing report/Thompson.

Item #14. Discuss and take action to make recommendations to the City Council regarding reappointing current directors and new appointments to the EDC Board.

Item #15. Discuss and take action to elect EDC Officers for 2013/2014.

Item #16. Discuss and take action to authorize the President to sign the closing documents on the sale of land located at Church Street and Municipal Dr.

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: Linda Rankin
Linda Rankin, Acting President

Attest by: Rita Evans
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 a.m. on Tuesday, September 17, 2013.

Rita Evans
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.