

Notice of a Special Board Meeting  
Of the  
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, November 15, 2016 at 5:00 p.m.

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call and establish a quorum

**Citizen Presentations: (Limited to 3 Minutes)**

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of October 11, 2016, & October 18, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the September 2016, and October 2016 GBC EDC month end financial reports. (Whitten)

Item #3: Discuss and/or take action to approve a bid from Mosley Contracting for a one time Bush Hog mowing for the EDC Property on Church Street not to exceed \$300.00. (Schiff)

Item #4. Discuss and/or take action to proceed forward with a sponsorship to GBC Quilters Guild in the amount of \$2,500.00 as discussed and agreed to on October 11, 2016. (Schiff)

Item #5. Discuss and/or take action to approve a Façade Improvement Program Grant for SWAGG Hairstyles in the amount not to exceed \$5,000.00 pending all final paperwork is submitted and verified before sending to City Council for final approval. (Osborne/Schiff)

Item #6. Discuss and/or take action to approve an invoice from the City for General Liability and E & O Insurance for 2016/2017 in the amount of \$1,273.00. (Schiff)

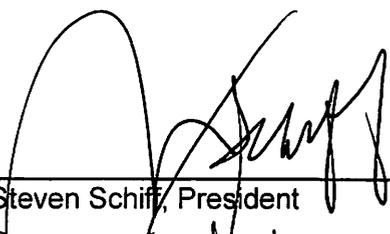
Item #7. Discuss and/or take action to approve an expenditure of \$1,194.00 for annual use of the AV Capture System for the recording of EDC Regular and Special Meetings. (Schiff)

**Adjournment**

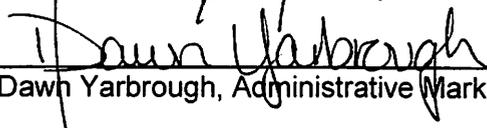
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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).

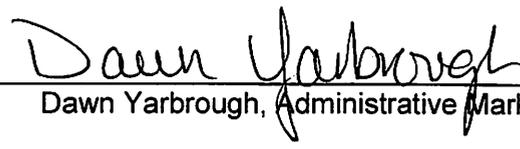
Approved by:

  
\_\_\_\_\_  
Steven Schiff, President

Attest by:

  
\_\_\_\_\_  
Dawn Yarbrough, Administrative Marketing 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 Friday November 11, 2016.

  
\_\_\_\_\_  
Dawn Yarbrough, Administrative Marketing 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.