

Minutes of the Special Board Meeting of the Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation met in a Special Board meeting at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, March 11, 2013 at 9:00 a.m. Webster called the meeting to order at 9:00 a.m. with the following directors present: Spiegel, Cavanaugh, Rank and Cassady. A quorum was established. Sandy Janow was absent.

Citizens in attendance: None

Item #1. Discuss and take action to approve a Resolution authorizing Steve Webster to be the Signatory Agent for the Rural Business Enterprise Grant (RBE) Program.

Dennis Baade, the previous signatory agent, resigned from the Gun Barrel City EDC on February 20th. This special meeting was called to authorize Steve Webster to be the Signatory Agent for the Rural Business Enterprise Grant (RBE) Program and remove Dennis Baade as a signatory agent.

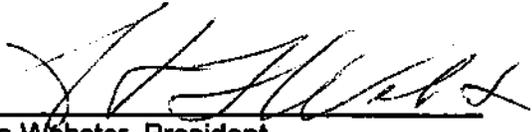
Spiegel made a motion to authorize Steve Webster as the signatory agent. Rankin seconded. All directors voted 'aye'. Motion carried.

Board of Director Comments.

Rankin informed the board that Emergicon was ready to start the draws. Webster wanted to keep updated on the jobs he created.

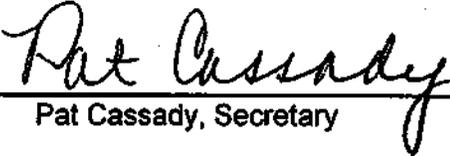
Adjourn 9:10 a.m.

Approved by:



Steve Webster, President

Attest by:



Pat Cassady, Secretary