

Notice of the 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 at the office located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Monday, September 30, 2013 at 5 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item #1. Discuss and/or action to seat Jim Braswell and Jim Osborne to the Gun Barrel City EDC Board for a two year term.

Item #2. Executive Session:

Convene into Executive Session pursuant to: Texas Government Code Sections 551.071 (Consultation with Attorney)

1. Discuss any further necessary steps on loan default for Dino & Jamye Perelli, d/b/a GBC Music.
2. Discuss necessary steps on loan default for Lakeview Indoor Outdoor Design, L.L.C. d/b/a Solar Screen & Sun Control Products. (Fred Kurlander)
3. Discuss any further necessary steps on loan default for Superior Paint and Body/Michael Thompson.

Item #3. Convene into Open Session:

To discuss and take action to proceed with any necessary steps on:

Dino & Jamye Perelli, d/b/a GBC Music.

Superior Paint and Body/Michael Thompson

Lakeview Indoor Outdoor Design, L.L.C. d/b/a Solar Screen & Sun Control Products. (Fred Kurlander)

Item #4. Discuss and/or take action to approve a company to do credit and criminal background checks.

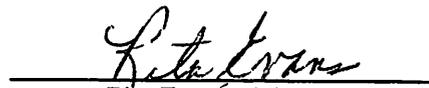
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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, President

Attest by:

  
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 p.m. on Monday, September 30, 2013.

  
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.