

**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, August 5, 2013 at 5:00 p.m.

Call to Order
Establish a Quorum
Citizen's Comment

Item #1. Discuss and take action regarding a financial request from Parks Construction.

Item #2. Discuss and take any action on Cinema Restructuring.

Item #3. Discuss and take action regarding a financial request from Huddle House.

Item #4. Discuss and take action regarding GBC Music's default letter.

Item #5. Discuss and take action regarding Direct Tire/Michael Thompson's default letter.

Item #6. Discuss EDC Fiscal Year 2013/2014 Budget.

Item #7. Discuss and take action on adding value to the EDC procedures.

Item #8. Discuss and take action regarding a memorial for Steve Webster.

Board of Director Comments.

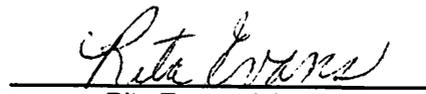
The Gun Barrel City EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),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

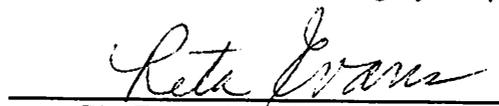
Approved by:


Linda Rankin, Vice 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 a.m. on Monday, August 5th, 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.