

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 Friday, January 3rd, 2014 at 10:00 a.m.

Call to Order
Establish a Quorum
Citizen's Comment

EXECUTIVE SESSION

Item #1: Convene Into Executive Session Pursuant to Texas Government Code Section 551.071:
Consultation with Attorney: Discuss next steps in litigation matters regarding 1. GBC Music, 2. Direct Tire, and 3. Lakeview Indoor Outdoor Design d/b/a Solar Screen re litigation matters.

Item #2: Reconvene into Open Session Pursuant to Texas Government Code Section 551.071:
Consultation with Attorney: 1) Discuss and take action regarding GBC Music. 2) Discuss and take action regarding Michael Thompson. 3) Discuss and take action regarding Lakeview Indoor Outdoor Design, LLC d/b/a Solar Screen.

Item #3: Discuss and take action to update the 2008 information for the Texas Department of Agriculture GO TEXAN Certified Retirement Community Program and approve the application fee of \$5,000.00.

Item #4. Discuss and take action to approve financial assistance for Tip Top Automotive.

Item #5: Discuss and take action regarding the Heritage Cove improvements.
Meeting Adjourned

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).

Adjournment

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 10:00 a.m. on Friday, January 3rd, 2014..

Rita Evans, Adm. 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.