

**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 Gun Barrel City Hall Council Chamber located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Thursday, August 7, 2014 at 2:00 p.m.

Call to Order  
Establish a Quorum  
Citizen's Comment

Item #1: Discuss and/or take action to approve the EDC Fiscal Year 2014-2015 Budget.

Item #2. Discuss and/or take action to approve the billboard graphics.

Item #3. Discuss and/or take action to approve or disapprove payment of Adam's Engineering invoices for May 31, 2014 and June 30, 2014.

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:   
**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 2:00 p.m. on Thursday, August 07, 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.