

Notice of Regular Board Meeting
of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, January 12, 2016 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Citizen Presentations: (Limited to 3 Minutes)

This item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of December 8, 2015 and EDC Meeting minutes of December 11, 2015.

Item #2. Discuss and/or take action to approve the November 2015 Financials.

Item #3. Discuss and/or take action to approve the proposed GBC EDC amended budget for the fiscal year 2015/2016. (Schiff/Whitten)

Item #4. Discuss and/or take action to approve spending no more than \$1,500 for the purchase and installation of wireless security cameras to be tied back to the EDC website on www.gunbarrelcity.net for the purposes of allowing the public to watch the construction/demolition/installation at the following EDC projects; Heritage Parkway, Skate Park and Project Lake. (Damiano/Slingerland/Schiff)

Item #5. Discuss and/or take action for the formulation of a three person EDC Board Strategic Planning Committee for the purposes of discussing and developing a GBC EDC Strategic Plan for the balance of 2016 and beyond. (Damiano/Schiff)

Item #6. Discuss and/or take action to accept a presentation from Aaron Farmer, Senior Vice President from The Retail Coach, LLC. (Schiff)

Item #7. Discuss and/or take action to review and make changes to the requirements for the EDC "Boots to Business" Program. (Damiano)

Item #8. Discuss and/or take action to approve a change to the current EDC advertisement at Hometown Cinemas through Pot of Gold productions. (Schiff)

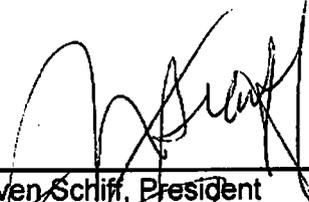
Item #9. Discuss and/or take action to adopt a resolution approving the borrowing of \$514,500 by the Gun Barrel City Economic Development Corporation from Southside Bank to purchase the existing property located generally at 115 Big Chief Drive, Gun Barrel City, Texas. (Schiff)

Item #10. Discuss and/or take action to grant permission to Trent Westmoreland, CPA (Henry & Peters, PC – GBC EDC Auditors) to have access to the GBC EDC Quick Books through Theresa Cryer, CPA for annual auditing purposes.

Adjournment

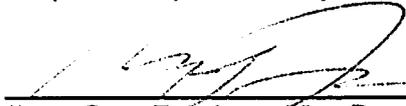
"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or city advisory board meeting."

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: 
Steven Schiff, President

Attest by: 
Gary Damiano, Vice President

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 Tuesday, January 12, 2016.


Gary Damiano, Vice President

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.