



**Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156**

**Tuesday, May 14, 2024 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156**

Agenda

Gun Barrel City EDC reserves the right to adjourn into executive session at any time during this meeting to discuss any of the following matters 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/.089 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments:

Comments from citizens are limited to 3 minutes each. No action may be taken. Any person desiring to speak must fill out the comment form prior to the gaveling to order of the meeting. Individual citizen comments are limited to three minutes, and minutes are not transferable to another citizen. Any person desiring to speak must come to the podium and be recognized by the presiding officer.

- 4) Consider and Take Action to approve the April 9, 2024 EDC Meeting Minutes
- 5) Consider and Take Action to approve the April 22, 2024 EDC Workshop Minutes
- 6) Consider and Take Action to approve the March 2024 EDC Financials
- 7) Consider and Take Action to approve the April 2024 EDC Financials
- 8) Consider and Take Action to approve a Software License Agreement with GIS WebTech for property data service.
- 9) Subcommittee Updates
 - a. Bylaw Review Committee
 - b. Loan and Grant Committee Update
- 10) Adjournment

Angela Smith, PhD, Executive Director

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 11:00AM on 5/10/2024.

Prepared By: Stephen Barnett Signed: Stephen Barnett

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information. A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board.