**GUN BARREL CITY**

**Economic Development Corporation**

**1720 W. MAIN STREET**

**GUN BARREL CITY, TX 75156**

**Tuesday, September 8, 2020**

**5:00 PM**

**Council Chambers**

**1716 West Main Street**

**Gun Barrel City 75156**

**Agenda**

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 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. Invocation and Pledge of Allegiance
3. Swearing in of New and Second Term Board Members:

New Members:

 Ron Wyrick

 Susan Ball

Second Term:

Joe Lawrence

Joe Kyle

1. Citizens' Comments:

 Comments from citizens are limited to 3 minutes each. No action may be taken.

1. Presentation by Attorney regarding Browning property at 426 Gun Barrel Lane
2. Adoption of Minutes from August Meeting
3. Adoption of Financial Reports for June and July
4. Adoption of leases with the City of Gun Barrel; park and offices
5. Change of terms for Sugar Rock website hosting
6. Brief recap of notes from Comprehensive Plan
7. Grand Opening of Gun Barrel City Disc Golf Course

12. Adjourn to Executive Session

Project proposal: Project B & B

Other potential projects pending

13. Reconvene into General Session:

 Take action on items from Executive Session

14. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at \_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Name: Gayle Cooper, CEcD, Executive Director

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 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. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.”

