



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

Tuesday, March 10, 2026 @ 6:00 PM

Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Agenda

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

New Business

- 4) Consider and take action to approve the February 10, 2025 EDC Meeting Minutes.
- 5) Consider and take action to approve the January 2026 EDC Financials.
- 6) Update from the Executive Director. Board may ask questions, but no action will be taken.
- 7) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Local Government Code, Section 551, Subchapter D, Texas Government Code, to discuss the following:
 - a. Pursuant to Section 551.087 of Texas Government Code deliberation regarding economic development negotiations, to receive an update from The Retail Coach on current recruitment efforts for Gun Barrel City.
- 8) In accordance with the Texas Local Government Code, Section 551, the Economic Development Corporation Board will reconvene into regular session and consider action, if any, on matters discussed in executive session.
- 9) Adjournment

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

Prepared By: Stephen Barnett Signed: _____

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.



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75156

Minutes

1) Call to Order/Establishment of Quorum

Present: Roy Key

Keith Bond

Sue Alexander

James Slack

Lisa Matthews

2) Moment of Silence and Pledge of Allegiance

3) Citizens' Comments: None

New Business

4) Consider and take action to approve the January 13, 2025 EDC Meeting Minutes. James Slack moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member – James Slack- Approve

President - Roy Key-Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

5) Consider and take action to approve the December 2025 EDC Financials. Keith Bond moved to approve, Lisa Matthews seconded. Motion passed unanimously.

Board Member – James Slack- Approve

President - Roy Key-Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

6) Update from the Executive Director. Charles Houk gave a brief update.

7) Consider and take action to appoint a Treasurer. Sue Alexander moved to appoint Sue Alexander as Treasurer, Lisa Matthews Seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

8) Consider and take action on Slap N Good BBQ. Roy Key moved to direct our attorney to file suit in the appropriate jurisdiction based on amount in controversy and location and file judgement. Keith Bond seconded. Motion passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

9) Consider and take action to form a Destination Creation Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

10) Consider and take action to form an Incentive Review Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

11) Consider and take action to form a Banking and Finance Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

12) Adjournment at 6:34 PM

Prepared By: Stephen Barnett

Signed: _____

Financial Report

January 2026

Prepared for Gun Barrel City Economic Development Corporation

For the March, 2026 Board meeting

By Charles Houk, Executive Director

Gun Barrel City Economic Development Corporation

Bank Balance Report Month End

Account	Balance
Prosperity – Operating	\$88,031.41
Prosperity – Projects	\$365,681.31
Prosperity – Sales Tax Revenue	\$1,495,752.77
TexStar 1890	\$720,837.91

Notes Receivable

Account	January 2026	December 2025
GBC Medical Associates	0	0
Lakeland Medical Associates	30,603.65	30,603.65
Badge, LLC, Lake Glass & Mirror	13,218.04	14,686.96
Slap-n-Good BBQ	19,752.40	19,752.40
1 st call Restoration	0	0
Safari Project – Saucedo Ent	9,666.70	10,199.81
Michael Huskisson/Tip Top	69,188.90	70,086.13
W Haus Designs	0	0
Jacey Hurst – Dreamy Dogs	82,670.37	82,670.37
LREG, East Texas Comm Clinic	0	0
Gun Barrel Transmission	242,360.70	244,713.27
Eldon Campbell/1 st Bar & Grill	0	0

Notes Payable

Account	January 2026
SSB Big Chief Landing	\$58,558.29
SSB Pier 334	\$380,115.30

Gun Barrel City Economic Development Corporation

Budget Report

October 1, 2025 – January 31, 2026

Summary:

Total Income: \$269,731.23

Total Expenses: \$106,852.11

Net Income: \$162,879.12