



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

Minutes

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments: None

New Business

- 4) Consider and take action to approve the February 10, 2026 EDC Meeting Minutes. 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

- 5) Consider and take action to approve the January 2026 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. Board may ask questions, but no action will be taken. Charles Houk gave a brief update.

- 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.

- b. Adjourned at: 6:17 PM.

- 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.

- a. Reconvened at 6:51 PM, and no action was taken.

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9) Adjourned at 6:51 PM

Prepared By: Stephen Barnett

Signed: _____