

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

**Tuesday, April 14, 2026 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156
Board Meeting**

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

Present: Roy Key
Keith Bond
Sue Alexander
Lisa Matthews
James Slack

New Business

1. Consider and take action to approve the March 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

2. Consider and take action to approve the Feb 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

3. Consider and take action to remove: J Paul McCollough and Gary Damiano as Signatories on the EDC Bank Accounts, Numbers Ending In: Prosperity Bank – 4307, Prosperity Bank – 2707, Prosperity Bank – 0208, and TexStar – 1890, and to add: Roy Key (President), Keith Bond (Vice President), and Sue Alexander (Secretary/Treasurer) James Slack 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

4. Update from the Executive Director. Board may ask questions, but no action will be taken. Charles Houk gave a brief update.
5. Receive the Annual Comprehensive Financial Report (Audit) for the fiscal year ending September 30, 2025, which includes the independent auditor's report. Don Allman Gave the Audit Report and answered questions.
6. Adjournment at 6:25 PM

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.