



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

Tuesday, September 08, 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 August 11th 2026 EDC Meeting Minutes.
- 5) Consider and take action to approve the August 11th 2026 EDC Workshop Meeting Minutes.
- 6) Consider and take action to approve the August 19th 2026 EDC Meeting Minutes.
- 7) Consider and take action to approve the August 27th 2026 EDC Meeting Minutes.
- 8) Consider and take action to approve the July 2026 EDC Financials.
- 9) Consider and take action on a performance agreement with Elder CDJR
- 10) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:
 - a 551.087 Deliberations regarding economic development negotiations
- 11) Reconvene into open session to take any action necessary regarding the executive session.
- 12) 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 Halliwell

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.



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

Tuesday, August 11, 2026 @ 5:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156
Workshop

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

Present: Roy Key

Keith Bond
Lisa Matthews
Sue Alexander
James Slack
Jennifer Jacobs

New Business

- 4) Discuss the FY-2027 EDC Budget and Current EDC Projects. A discussion was held regarding the 2027 budget and the status of EDC projects and loans,
- 5) Discuss the Banking and Finance Subcommittee. A discussion was held regarding best practices for Banking and Finance.
- 6) Discuss the Incentive Review Subcommittee. A discussion was held regarding incentives and the incentive review committee
- 7) Adjournment at 6:58 PM

Prepared By: Stephen Barnett

Signed: _____

-A full audio recording is available by request.



Gun Barrel City Economic Development Corporation
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Gun Barrel City, TX 75156

Tuesday, August 11, 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: None

Present: Roy Key

Keith Bond

James Slack

Sue Alexander

Lisa Matthews

Jennifer Jacobs

New Business

- 4) Consider and take action to approve the July 14th 2026 EDC Meeting Minutes. James Slack moved to approve, Lisa Matthews seconded, motion passed unanimously.

Secretary/Treasurer – Sue Alexander - Approve

President - Roy Key - Approve

Board Member – James Slack- Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

Board Member – April Burns - Absent

Board Member – Jennifer Jacobs - Approve

- 5) Consider and take action to approve the June 2026 EDC Financials. James Slack moved to approve, Sue Alexander seconded, motion passed unanimously.

Secretary/Treasurer – Sue Alexander - Approve

President - Roy Key - Approve

Board Member – James Slack- Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

Board Member – April Burns - Absent

Board Member – Jennifer Jacobs - Approve

6) Consider and take action on a \$25,000 Retail Recruitment Agreement with The Retail Coach. Keith Bond moved to approve, Sue Alexander seconded, motion passed unanimously.

Secretary/Treasurer – Sue Alexander - Approve

President - Roy Key - Approve

Board Member – James Slack- Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

Board Member – April Burns - Absent

Board Member – Jennifer Jacobs - Approve

7) Consider and take action on the FY-2027 EDC Budget. Roy Key moved to approve, Keith Bond seconded, motion passed unanimously.

Secretary/Treasurer – Sue Alexander - Approve

President - Roy Key - Approve

Board Member – James Slack- Approve

Board Member – Lisa Matthews - Approve

Vice President - Keith Bond – Approve

Board Member – April Burns - Absent

Board Member – Jennifer Jacobs - Approve

8) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following: Adjourned at 6:13 PM.

a. 551.074 - Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director of the Gun Barrel City Economic Development Corporation.

b. 551.087 Deliberations regarding economic development negotiations

9) Reconvene into open session to take any action necessary regarding the executive session. Reconvened at 7:16 PM no action was taken.

10) Adjournment at 7:18 PM

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 Halliwell

Signed: _____



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

Wednesday, August 19, 2026 @ 5:30 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

Present: Roy Key

Keith Bond

April Burns

Sue Alexander

James Slack

New Business

- 4) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following: Adjourned at 5:38 PM
 - a. 551.074 - Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director of the Gun Barrel City Economic Development Corporation.
- 5) Reconvene into open session to take any action necessary regarding the executive session. Reconvened at 6:58 PM. No action was taken.
- 6) Adjournment at 6:59 PM

Prepared By: Stephen Halliwell

Signed: _____



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

Thursday, August 27, 2026 @ 5:30 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

Present: Roy Key

Keith Bond
April Burns
Sue Alexander
James Slack

New Business

- 4) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following: Adjourned at 5:32 PM
 - a. 551.074 - Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director of the Gun Barrel City Economic Development Corporation.
- 5) Reconvene into open session to take any action necessary regarding the executive session. Reconvened at 6:30 PM. No action was taken.
- 6) Adjournment at 6:30 PM

Prepared By: Stephen Halliwell

Signed: _____

Financial Report

July 2026

Prepared for Gun Barrel City Economic Development Corporation

By Stephen Halliwell

Gun Barrel City Economic Development Corporation

Bank Balance Report Month End

Account	Balance
Prosperity — Operating	\$91,842.27
Prosperity — Projects	\$41,440.14
Prosperity — Sales Tax Revenue	\$1,581,456.64
TexStar 1890	\$736,25.17

Notes Receivable

Account	June 2026	July 2026
Lakeland Medical Associates	22,558.58	21,209.90
Badge, LLC, Lake Glass & Mirror	8,765.48	7,279.34
Slap-n-Good BBQ	19,752.40	19,752.40
Safari Project — Saucedo Ent	6,993.39	6,454.92
Michael Huskisson/Tip Top	66,327.68	65,334.45
<u>Jacey Hurst — Dreamy Dogs</u>	81,104.04	80,021.66

Gun Barrel Transmission	230,581.68	228,205.49
Mosier's Contracting Inc	75,000	75,000

Notes Payable

Account	April 2026
SSB Loan	\$365,409.38

Gun Barrel City Economic Development Corporation

Budget Report

October 1, 2025 July 31, 2026

Summary:

Total Income: \$674,996.11

Total Expenses: \$252,640.69

Net Income: \$422,355.42