



**GUN BARREL CITY:
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING & AGENDA
TUESDAY, OCTOBER 13, 2026 AT 6:00 PM
GUN BARREL CITY EDC OFFICE
1720 W. MAIN STREET, GUN BARREL CITY, TEXAS 75156
EDC Office: 1720 W. Main Street, Gun Barrel City, TX 75156 | (903) 887-1899**

ALL ITEMS ARE SUBJECT TO ACTION BY THE BOARD

CALL MEETING TO ORDER & PLEDGES

President/Presiding Officer calls the meeting to order, establishes a quorum is present, and leads the Moment of Silence and Pledge of Allegiance.

CITIZENS COMMENTS / REQUEST TO SPEAK (3 MINUTES)

Comments from citizens are limited to three (3) minutes each. In accordance with the Texas Open Meetings Act, no action or deliberation may be taken on items not posted on the agenda. Any person desiring to speak must complete and submit a Request to Speak / Comment Form prior to the gaveling to order of the meeting. Speaking time is not transferable to another citizen. When recognized by the presiding officer, please step forward to the podium, state your name and address, and direct all comments to the EDC Board as a whole.

Pursuant to Texas Government Code section 551.007, members of the public may speak on any topic. Any response from a member of the EDC Board of Directors to non-agenda comments is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff for follow-up.

ADMINISTRATION OF OATHS & ELECTION OF OFFICERS

1. Administration of Oaths of Office to newly appointed and/or reappointed Board Members of the Gun Barrel City Economic Development Corporation.
2. Consider and take appropriate action to appoint Board Officers for the 2026–2027 term:
 - 2.1) Consider and possibly take action to appoint the Board President
 - 2.2) Consider and possibly take action to appoint the Board Vice President
 - 2.3) Consider and possibly take action to appoint the Board Secretary
 - 2.4) Consider and possibly take action to appoint the Board Treasurer

* (EDC Board appointments are for a one year term.)

CONSENT AGENDA

3. Consider and possibly take action to approve the August 2026 EDC Financial Report.
4. Consider and possibly take action to approve the Minutes of previous Board meetings:
 - 4.1) September 08, 2026 EDC Meeting Minutes

REGULAR AGENDA

5. Executive Director / Staff Activity Report: monthly updates and discussions.
6. Consider and possibly take action on EDC Financials and automatic payments.
7. Consider and possibly take action to schedule an EDC board workshop: short term and long term strategies.

EXECUTIVE SESSION / CLOSED MEETING

In accordance with Texas Government Code, Chapter 551 (the Texas Open Meetings Act), the Gun Barrel City Economic Development Corporation Board of Directors will recess into Executive Session (closed meeting) to discuss and deliberate the following matters:

- a. Texas Government Code Section 551.087: Deliberations Regarding Economic Development Negotiations:** (1) To discuss or deliberate commercial or financial information received from business prospects that the GBCEDC seeks to locate, stay, or expand in or near Gun Barrel City or near its territory; or (2) To deliberate the offer of financial or other economic incentives to business prospects: Commercial Prospect Discussions.
- b. Texas Government Code Section 551.072: Deliberations Regarding Real Property:** To deliberate the purchase, exchange, lease, or value of real property.
- c. Texas Government Code Section 551.074: Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director and staff.

RECONVENE INTO OPEN SESSION

Reconvene into Open Session and consider taking appropriate action, if any, regarding matters discussed in Executive Session.

- a.** Consider and possibly take action on an Economic Development Performance Agreement with Elder CDJR, and authorize the President or Executive Director to execute the agreement.
- b.** Consider and possibly take action on an Economic Development Performance Agreement with Lakeside Animal Clinic, and authorize the President or Executive Director to execute the agreement.
- c.** Consider and possibly take action on the Slap N Good BBQ Loan Agreement and/or performance agreement, and authorize the President or Executive Director to execute the agreement.
- d.** Consider and possibly take action on personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director and staff.

ADJOURNMENT

- 9.** Adjourn.

CERTIFICATION OF POSTING

I, Stephen Halliwell, do hereby certify that this Notice of Meeting & Agenda was posted at the front entrance of the EDC Office, 1720 West Main Street, Gun Barrel City, Texas, and/or City Hall, places convenient and readily accessible to the general public at all times, on [____], at [____], and remained continuously posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Prepared By: Stephen Halliwell, EDC Staff

Signature: _____

Date: _____

EXECUTIVE SESSION RESERVATION: The Gun Barrel City Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.074 (Personnel Matters), or 551.087 (Economic Development Negotiations).

ACCESSIBILITY STATEMENT: 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 or Gun Barrel City Hall for further assistance.