



Gun Barrel City Economic Development Corporation
1720 W. Main Street
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: _____