



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

Tuesday, June 11, 2024 @ 6:00 PM

Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Agenda

Gun Barrel City EDC reserves the right to adjourn into executive session at any time during this meeting to discuss any of the following matters as authorized by the Texas Government Code: Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076/.089 (Deliberations about Security Devices); or 551.087 (Deliberations Regarding Economic Development Negotiations).

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) Citizens' Comments:

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 before 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.

- 4) Consider and Take Action to approve the May 10, 2024 EDC Meeting Minutes
- 5) Receive the Annual Comprehensive Financial Report (Audit) for the fiscal year ending September 30, 2023, which includes the independent auditor's report.
- 6) Consider and Take Action to approve a donation to Gun Barrel City toward the Gun Barrel City Community Centre construction project.
- 7) Discuss the 2024 Amended Bylaws presented by the Bylaw Review Committee.
- 8) Subcommittee Updates
 - a. Loan and Grant Committee Update
- 9) Adjournment

Angela Smith, PhD, Executive Director

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 11:30 AM on 6/7/2024.

Prepared By: Stephen Barnett Signed: Stephen Barnett

This facility is wheelchair-accessible, and parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before 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 Gun Barrel City Economic Development Corporation meeting, a committee of that body, or any other city advisory board.