

GUN BARREL CITY
Economic Development Corporation
1720 W. MAIN STREET
GUN BARREL CITY, TX 75156

Tuesday, September 12, 2023
6:00pm
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 the course of 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).

Call to Order/Establishment of Quorum

Moment of Silence and Pledge of Allegiance

1. Citizens' Comments: Comments from citizens are limited to 3 minutes each. No action may be taken.
2. Discuss/take action to approve the August 8, 2023 EDC Meeting Minutes.
3. Discuss/Take Action to approve the August 15, 2023 Budget Workshop Minutes.
4. Discuss/Take Action to approve the August 29, 2023 Special Meeting Minutes.
5. Presentation and Q & A with Natalie Wilson from Neon Cloud about making a video to promote our City on our website as well as social media. www.neoncloudproductions.com
6. Discuss/Take Action to approve a marketing amount to spend on the video with Neon Cloud not to exceed \$21,015.
7. Discuss /Take Action to appoint officers for the 2023-24 fiscal year. Officers include President, Vice President, Secretary and Treasurer.
8. Presentation to outgoing EDC Board Members. (Director)
9. Adjourn to Executive Session
 - a. Deliberations regarding economic development negotiations (551.087).
10. Reconvene into Open Session
 - a. Discuss/Take Action on items from Executive Session.
11. Swearing In New EDC Board Members.
12. Discuss/Take Action to appoint any remaining officers.
13. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 4:00 pm on Friday, Sept. 8, 2023

Signed: Robert Sykora

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 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. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.