

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

Tuesday, December 14, 2021
5:00pm

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

Invocation and Pledge of Allegiance

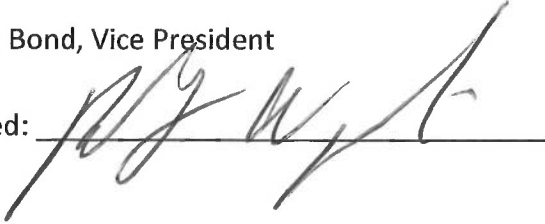
Citizens' Comments: Comments from citizens are limited to 3 minutes each. No action may be taken.

1. Discuss/Take Action to approve the November Meeting Minutes
2. Discuss/Take Action to approve the October and November Financials
3. Discuss/Take Action to approve changing the time of the Regular EDC Meetings to 6:00pm
4. Discuss/Take Action to approve an expansion loan to David Westerfield in the amount of \$200,000 for the purchase and renovation of the property at 426 S. Gun Barrel Lane.
5. Discuss/Take Action to contribute \$3500 either in one payment or divided over three years to the East Texas Council of Governments region as our portion of the matching funds needed to receive a U.S. Dept. of Commerce, Economic Development Administration grant to fund the development and completion of a regional broadband strategic plan. Total funding for the project is \$536,000.
6. Discuss/Take Action to approve a property maintenance agreement with the city.
7. Discuss/Take Action to approve an advertising agreement in the amount of \$1600 to run through Dec. 2022.
8. Adjourn to Executive Session pursuant to Texas Government Code:
 - o Section 551.087 (Deliberations regarding economic development negotiations)
9. Reconvene into open session to discuss and/or take action if any regarding executive session.
10. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 3:30pm on Dec 10, 2021

Keith Bond, Vice President

Signed: _____

A handwritten signature in black ink, appearing to read 'Keith Bond', written over a horizontal line.

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.