

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

Thursday, March 14, 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 January 10, 2022 EDC Meeting Minutes.
3. Discuss/Take Action to approve the February 16, 2023 EDC Meeting Minutes.
4. Discuss/Take Action to approve the February 2023 EDC Financials.
5. Discuss/Take Action to sponsor the Texas Bass Nation Youth Fishing Tournament at \$1500.
6. Discuss/Take Action to elect a new Secretary and Treasurer.
7. Discuss/Take Action to sign and agree to abide by the Gun Barrel City Code of Ethics.
8. Discuss/Take Action to approve a Budget Amendment to add \$350,000 to New Business Incentives.
9. Adjourn to Executive Session: Update
 - a. Deliberations regarding economic Development negotiations (551.087)
10. Reconvene into Open Session to Discuss/Take Action on items from Executive Session:
 - a. Discuss/Take Action to approve a loan to a developer.
 - b. Discuss/Take Action to approve a Renovation Grant to a local business.
11. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 3:00 pm on Friday, March 10, 2023

Signed: 

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.