

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

**Thursday, February 16, 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

Invocation 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 December 2022 EDC Financials.
4. Discuss/Take Action to approve the January 2023 EDC Financials.
5. Discuss/Take Action to house the EDC offices separate from the new City Hall. Discuss options and EDC owned properties.
6. Discuss/Take Action to hire an engineering firm to develop plans on the Heritage Parkway traffic circle.
7. Update on Pier 334 Development.
8. Discuss/Take Action to elect a new Secretary and/or Treasurer due to the resignation of Jeff Madison from the EDC Board of Directors.
9. Discuss/Take Action to allow a road easement on EDC owned property north of the Gun Barrel City Park either at Paschall, dividing the property, or at the north edge of the property, maintaining one parcel.
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 4:00pm on Monday, Feb. 13, 2023

Signed: Lobnie Sykora, Director

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.