

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

Tuesday, November 14, 2023
6:00pm
Gun Barrel City Council Chambers
1716 W. Main Street, Gun Barrel City 75156

Minutes

Call to Order/Establishment of Quorum

Present:

Jay Burson

Linda Rankin

Roy Key

Gary Damiano

Charles Ligon

Keith Bond

Moment of Silence and Pledge of Allegiance

1. Citizens' Comments: None.
2. Discuss/take action to approve an audit firm for FY 2023-2024. Keith Bond moved to discuss hiring David Alman CPA as the EDC Auditor for the next three years. Jay Burson seconded. Keith Bond moved to hire David Alman CPA as the EDC Auditor for the next three years, Linda Rankin seconded. Motion passed unanimously.
3. Discuss/take action to form a Bylaw Review Committee: Linda Rankin moved to discuss, and Gary Damiano seconded. Linda Rankin and Gary Damiano volunteered for the committee; Keith Bond moved to accept the nominations, and Jay Burson Seconded. Motion passed unanimously.
4. Discuss/Take Action to approve the September, 2023 Financials. Linda Rankin moved to discuss, Gary Damiano seconded. Gary Damiano moved to approve the financials, Jay Burson Seconded. Motion passed unanimously.

5. Discuss /Take Action to approve a maintenance agreement between Gun Barrel City and the Gun Barrel City EDC. Gary Damiano moved to discuss, Charles Ligon Seconded. Motion passed unanimously. Gary Damiano moved to table, and Linda Rankin seconded. Motion passed unanimously.

6. Adjourn- 6:21PM

Prepared By: Stephen Barnett

Attest: _____

Signed: _____


