

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

**Thursday, October 5, 2023**  
**6:30pm**  
**Gun Barrel City Council Chambers**  
**1716 W. Main Street, Gun Barrel City 75156**

**Special Meeting Agenda**  
**(Amended)**

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. Any person desiring to speak must fill out the comment form prior to the gaveling to order of the meeting. Individual citizen comments are limited to three minutes and minutes are not transferable to another citizen. Any person desiring to speak must come to the podium and be recognized by the presiding officer.
2. Seat new EDC board members
3. Discuss /Take Action to appoint remaining officers for the 2023-24 fiscal year. Officers – (Secretary and Treasurer).
4. Discuss/take action to approve the September 12, 2023 EDC Meeting Minutes.
5. Discussion regarding the FY 2023-2024 EDC Budget
6. Discussion regarding a potential EDC General Workshop
7. Discuss /Take Action to set up a date and time for an EDC General Workshop.
8. Discuss/Take Action to approve the July, 2023 Financials.
9. Discuss/Take Action to approve the August, 2023 Financials.
10. Discuss/Take Action to approve the 2022 EDC Annual Financial Report (Audit)
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 10:00 AM on 10/2/2023

Signed: \_\_\_\_\_

Roy Key as President

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.