

NOTICE OF MEETING
OF THE
GUN BARREL EDC

The EDC of the City of Gun Barrel City, Texas will meet in a Regular EDC Meeting, in Council Chambers in City Hall, located at 1716 W. Main Street Gun Barrel City, TX 75156, on Tuesday, February 11, 2020 at 5:00 PM.

1. Roll Call
Invocation
Pledge of Allegiance
Roll Call & Quorum

2. Citizens' Comments

Limited to 3 minutes, this item provides the opportunity for citizens to address the EDC Board of Directors on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the EDC Board of Directors cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Board will receive citizen comments, and if necessary, may refer the matter to EDC staff for research, resolution or referral to the EDC Board on a future agenda.

3. Old Business

- 3.A Discuss and/or take action to approve and recommend that City Council approve the EDC Meeting minutes of January 14th and the Special Meeting minutes of January 20th
- 3.B Discuss and/or take action to approve and recommend that City Council approve the December 2019 GBC EDC month end financial report

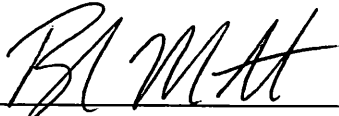
4. New Business

- 4.A Discuss and/or take action to fill any officer vacancies
- 4.B Discuss and/or take action to remove Missie Butler from any and all EDC accounts and make any other necessary changes to the list of check signers
- 4.C Discuss and/or take action to approve and recommend that City Council approve revisions to the LREG Performance Agreement
- 4.D Discuss and/or take action to approve and recommend that City Council approve a facade grant to Parks Home Construction and Jenny C Parks Attorney at Law in an amount not to exceed \$3,226

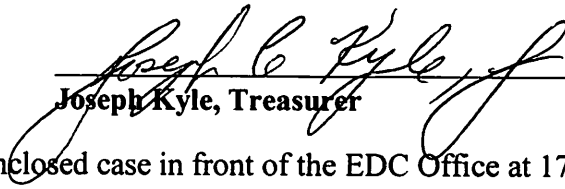
5. Adjournment

Attest:

Approved:

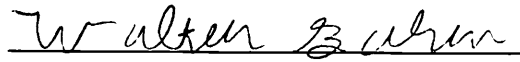


Brandi Marett, Secretary



Joseph Kyle, Treasurer

I certify that the above was posted in a glass- enclosed case in front of the EDC Office at 1720 West Main Street, Gun Barrel City, Texas, and available for viewing by the public for at least 72 hours prior to 5PM on Tuesday February 11, 2020.



Walter Baker, ED Associate

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 City Secretary Office at (903) 887-1087 for further information.

“A quorum of the full Gun Barrel City 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.”

The 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 matters listed above, 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).