



Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156

Tuesday, October 8, 2024 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156

Agenda

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance
- 3) 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.

New Business

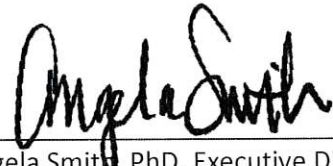
- 4) Consider and take action to approve the September 10, 2024 EDC Board Meeting Minutes.
- 5) The Gun Barrel City Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:
 - a. 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director of the Gun Barrel City Economic Development Corporation.
- 6) Reconvene into open session to take any action necessary regarding the executive session.
- 7) Recognition to outgoing Board member Charles Ligon.
- 8) Judge Grace Wallace, Gun Barrel City Associate Judge will administer the oaths of office and seat newly appointed Board members.
- 9) Conduct the Economic Development Board Orientation.
- 10) Consider and take action to appoint a President for the 2024-2025 fiscal year.
- 11) Consider and take action to appoint a Vice President for the 2024-2025 fiscal year.
- 12) Consider and take action to appoint a Secretary for the 2024-2025 fiscal year.
- 13) Consider and take action to appoint a Treasurer for the 2024-2025 fiscal year.
- 14) Consider and take action to approve the August 2024 EDC Financials.
- 15) Presentation from Steven Haynes with YNS Services.
- 16) Consider and take action on how to proceed on the purchase of LT 1 AB 488 T S MITCHELL SUR, SANDY SHORES 4 BLK 4 LT 1.

Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156

- 17) Consider and take action to approve the lease agreement with the City of Gun Barrel City for Park Property – “Acres: 8.101, AB 794 G T WALTERS SUR, MID CITIES PROP, BLK B LTS 5, 6 & N/PT OF LT 7”
- 18) Consider and take action to approve the Commercial Lease Agreement between the Gun Barrel City Economic Development Corporation and the City of Gun Barrel City for office space located at City Hall.
- 19) Consider and take action to approve Resolution authorizing the execution of a real estate sales contract for the sale and conveyance of a 1.44-acre tract of property which is part of “TR 11 AB 794 G T WALTERS SUR, TR 11” and has been platted as a single lot.
- 20) Consider and take action on providing Pink Fishing, Inc. a donation of \$4,000 as requested by Misty Schmidt Pink Fishing, Inc. tournament director.

Subcommittee Updates

- 21) Business Retention and Expansion – Small and Large
- 22) Events and Festivals
- 23) Adjournment

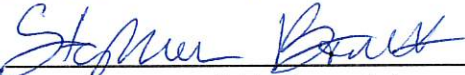


Angela Smith, PhD, Executive Director

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 10/3/2024.

Prepared By: Stephen Barnett

Signed:



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.