ECONOMIC DEVELOPMENT CORPORATION

GUN BARREL CITY:
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING & AGENDA
TUESDAY, November 10, 2026 AT 6:00 PM
GUN BARREL CITY EDC OFFICE CONFERENCE ROOM
1720 W. MAIN STREET, GUN BARREL CITY, TEXAS 75156
EDC Office: 1720 W. Main Street, Gun Barrel City, TX 75156 | (903) 887-1899

ALL ITEMS ARE SUBJECT TO ACTION BY THE BOARD

CALL MEETING TO ORDER & PLEDGES

President/Presiding Officer calls the meeting to order, establishes a quorum is present, and leads the Moment of Silence and Pledge of Allegiance.

CITIZENS COMMENTS / REQUEST TO SPEAK (3 MINUTES)

Comments from citizens are limited to three (3) minutes each. In accordance with the Texas Open Meetings Act, no action or deliberation may be taken on items not posted on the agenda. Any person desiring to speak must complete and submit a Request to Speak / Comment Form prior to the gaveling to order of the meeting. Speaking time is not transferable to another citizen. When recognized by the presiding officer, please step forward to the podium, state your name and address, and direct all comments to the EDC Board as a whole.

Pursuant to Texas Government Code section 551.007, members of the public may speak on any topic. Any response from a member of the EDC Board of Directors to non-agenda comments is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff for follow-up.

CONSENT AGENDA

3. Consider and possibly take action to approve the September 2026 EDC Financial Report.

4. Consider and possibly take action to approve the Minutes of previous Board meetings:

4.1) October 13, 2026 EDC Meeting Minutes

REGULAR AGENDA

5. Executive Director / Staff Activity Report: monthly updates and discussions.

6. Consider and possibly take action to add James Slack, Keith Bond, Sue Alexander and Remove Roy Key from the Prosperity Bank Account Signatories list for Accounts Ending in: 0208, 2707, and 4307, And the Texstar Account ending in 1890.

EXECUTIVE SESSION / CLOSED MEETING

In accordance with Texas Government Code, Chapter 551 (the Texas Open Meetings Act), the Gun Barrel City Economic Development Corporation Board of Directors will recess into Executive Session (closed meeting) to discuss and deliberate the following matters:

a. Texas Government Code Section 551.087: Deliberations Regarding Economic Development Negotiations: (1) To discuss or deliberate commercial or financial information received from business prospects that the GBCEDC seeks to locate, stay, or expand in or near Gun Barrel City or near its territory; or (2) To deliberate the offer of financial or other economic incentives to business prospects: Commercial Prospect Discussions, including authorizing the Executive Director or President ti execute any and all documents necessary: and subject to revisions deemed necessary by EDC Staff or attorney.

b. Texas Government Code Section 551.072: Deliberations Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.

c. Texas Government Code Section 551.074: Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director.

RECONVENE INTO OPEN SESSION

Reconvene into Open Session and consider taking appropriate action, if any, regarding matters discussed in Executive Session.

a. Consider and possibly take action on an Economic Development Performance Agreement with Elder CDJR, and authorize the President or Executive Director to execute the agreement.

b. Consider and possibly take action on an Economic Development Performance Agreement with Lakeside Animal Clinic, and authorize the President or Executive Director to execute the agreement.

c. Consider and possibly take action on the Slap N Good BBQ Loan Agreement and/or performance agreement, and authorize the President or Executive Director to execute the agreement.

d. Consider and possibly take action on the Luther Lane Project.

e. Consider and possibly take action on resolution supporting the GBC Beautification Committee.

ADJOURNMENT

10. Adjourn.

CERTIFICATION OF POSTING

I, Stephen Halliwell, do hereby certify that this Notice of Meeting & Agenda was posted at the front entrance of the EDC Office, 1720 West Main Street, Gun Barrel City, Texas, and/or City Hall, places convenient and readily accessible to the general public at all times, on [11/4/2024], at [4:45 pm], and remained continuously posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Prepared By: Stephen Halliwell, EDC Staff
Signature: Stephen Halliwell
Date: 11/4/2024

EXECUTIVE SESSION RESERVATION: The Gun Barrel City Economic Development Corporation 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 (Real Property), 551.074 (Personnel Matters), or 551.087 (Economic Development Negotiations).

ACCESSIBILITY STATEMENT: 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 or Gun Barrel City Hall for further assistance.