ECONOMIC DEVELOPMENT CORPORATION

GUN BARREL CITY:
ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF SPECIAL CALLED MEETING & AGENDA

TUESDAY, November 17, 2026 AT 5:00 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)

Any person wishing to make public comment or public testimony must sign up before the meeting begins by fully completing the information requested on the sign-up sheet or will not be recognized to speak.

Any person addressing the Board will introduce themselves by name and state whether they reside or work (or both) in the City of Gun Barrel City, Texas. Comments must be made exhibiting reasonable decorum, must not be disruptive to the meeting or threatening. Any person violating this policy may be requested to leave the meeting. Any person making comments must address their comments to the Board. Only public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or service, which is not otherwise prohibited by law, is not prohibited. Tex. Gov. Code § 551.007(e).

The presiding officer may recess the meeting at any time these rules are not being followed. The Board generally allows three (3) minutes for comments. Time cannot be yielded to others. The presiding officer may increase or decrease the time allowed for comments at each meeting, if doing so is considered appropriate to effectively and efficiently conduct the meeting. Time will not be modified because of the viewpoint expressed in any comments stated.

Any member of the public who addresses the Board through a translator will be given at least twice the amount of time as a member of the public who does not require the assistance of a translator. Tex. Gov. Code. §551.007(d). Any questions regarding Board business should be directed to the Executive Director, in a manner that does not disrupt the meeting. 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

1. Consider action approving the Minutes of previous Board meetings:

1.1) November 10, 2026 EDC Regular Meeting Minutes

REGULAR AGENDA

2. N/A

EXECUTIVE SESSION / CLOSED MEETING

Pursuant to Texas Government Code, Chapter 551.071 (legal consultation), 551.087 (economic development), 551.072 (real property) and 551.074 (Personnel) the Gun Barrel City Economic Development Corporation Board of Directors will recess its open session and convene in closed session to discuss and 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; an offer of financial or other economic incentives to business prospects, the purchase, exchange, lease, or

value of real property and 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 action on an Economic Development Abatement and Tolling Agreement with Pier 334.

b. Consider action on the Slap N Good BBQ Waiver and Settlement Agreement.

c. Consider action on a Resolution ratifying an advertisement funding agreement with the GBC Beautification Committee.

d. Consider action on the Employment Agreement for the Executive Director

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 [11.11.2026], at [4:40 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: Nathan Tafoya, ~~EDC Staff~~
Signature: _____

Date: 11.11.2026

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: **It is anticipated that members of the City Council, or other city board, commissions and/or committees (JEDCO, Tourism, Citizen Action and Diversity, Core Team, Planning and Zoning, Quiet Zone, etc.) may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, or any other governing body whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for an on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.**

EXECUTIVE SESSION RESERVED: **The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.**

AGENDA APPROVAL BY CORPORATE ATTORNEY: **This agenda has been reviewed and approved by the Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added**

to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.