

Notice of Regular Board Meeting
Of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, October 11, 2016 at 5:00 p.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

Citizen Presentations: (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.

Item #1. Discuss and/or take action to approve the EDC Meeting minutes of September 6, 2016. (Schiff)

Item #2. Discuss and/or take action to approve the August 2016 GBC EDC month end financial reports. (Whitten)

Item #3: Discuss and/or take action to appoint new EDC Board Members and swear each in. (Schiff/Yarbrough)

Item #4. Discuss and/or take action to elect the new 2016/2017 Economic Development Corporation Officers:

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

Item #5. Discuss and/or take action to approve an additional expenditure for the EDC Project known as Project "Skate Park" for needed ADA Compliance in the amount not to exceed \$3,000.00.

Item #6. Discuss and/or take action to turn the EDC Project known as Project "Skate Park" over to Gun Barrel City. (Schiff)

Item #7. Discuss and/or take action to accept an update on the 2016 Round Table scheduled for Wednesday, October 19th at Vetonis restaurant in Gun Barrel City. (Schiff)

Item #8. Discuss and/or take action to approve a local sponsorship to the Gun Barrel City Quilters Association for an annual event to be held in Gun Barrel City at the new Safari Enterprises Event Center in the amount of \$2500.00. (Schiff)

Item #9. Discuss and/or take action to approve the purchase of 3-4 buoys and 4 aluminum signs for the creation of a "No Wake Zone" at Big Chief Landing. (Schiff)

Item #10. Discuss and/or take action to approve expenditures not to exceed \$350.00 for Holland Whitten to attend the CCL Chamber of Commerce Leadership Class. (Schiff/Whitten)

Item #11. Discuss and/or take action not to approve the eCivis (grant writing service agency) invoice of \$3,000 for services rendered from 10-1-16 through 9-30-17.

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development Negotiations and pursuant to (a) Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #12. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #12. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Adjournment

"A quorum of the full governmental body may attend the meeting of a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend a city economic development board meeting or 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 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

Approved by:


Steven Schiff, President

Attest by:


Dawn Yarbrough, Administrative Marketing Assistant

I certify that the above was posted in a glass-enclosed case in front of the Gun Barrel City EDC office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 5:00 p.m. on Friday October 7, 2016.


Dawn Yarbrough, Administrative Marketing Assistant

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 Economic Development office at 903-887-1899 for further information.