

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 at Lakeview Elementary School (Library) 306 Harbor Point Road, Gun Barrel City, Texas, 75156 on Tuesday, February 14, 2017 @ 5:00 PM.

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 January 10 & Special Board Meeting Minutes of January 30, 2017. (Schiff)

Item #2. Discuss and/or take action to approve the January 2017 GBC EDC month end financial reports. (Whitten)

Item #3. Discuss and/or take action to approve two (2) EDC Board Members to attend the annual Texas Rural Challenge Conference in Waco, Texas from June 29<sup>th</sup> – June 30<sup>th</sup> at a total cost for the conference along with T&E not to exceed \$1,500.00. (Schiff)

Item #4. Open Public Hearing on Project "Lake" relating to the proposed architectural development and rendering of a Community Center on Big Chief Landing. (Schiff)

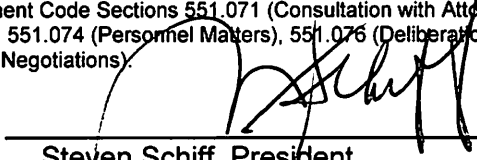
Item #5. Close Public Hearing on Project "Lake" relating to the proposed architectural development and rendering of a Community Center on Big Chief Landing. (Schiff)

Item #6: Discuss and/or take action to accept/receive a report from the EDC Strategic Planning Committee on the status and progress concerning the development of the EDC Strategic Plan for 2017 and beyond. (Schiff/EDC Strategic Planning Committee)

**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  
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 12:00 p.m. on Wednesday, February 8, 2017.

Dawn Yarbrough  
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.