

Notice of a 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 EDC Conference Room located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, April 11, 2017 at 5:00 p.m.

Call to Order

[Schiff - President – Present](#)

[Slingerland – Vice President – Present](#)

[Lindaman - Secretary – Present](#)

[Whitten - Treasurer – Present](#)

[Butler - Member– Present](#)

[Osborne - Member – Present](#)

[Rea – Member - Present](#)

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 March 14, 2017 and EDC Special Meeting minutes of March 31, 2017. (Schiff)

[Board Member – Osborne – Made a motion to accept the Minutes of March 14, and the Special Minutes of March 31, 2017.](#)

[Board Member – Butler -2nd](#)

[Board Member - Steve Schiff - Agreed](#)

[Board Member - Holland Whitten - Agreed](#)

[Board Member – Megan Lindaman - Agreed](#)

[Board Member – Michael Slingerland - Agreed](#)

[Board Member – Rob Rea - Agreed](#)

[All approve and motion passes.](#)

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

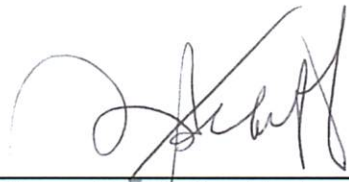
[Board Member – Osborne – Made a motion to accept the March 2017 GBC EDC month end financial reports.](#)

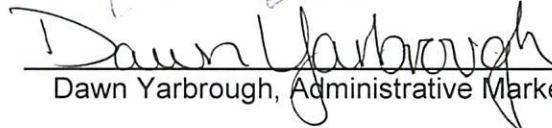
[Board Member – Slingerland -2nd](#)

Board Member - Steve Schiff - Agreed
Board Member - Holland Whitten - Agreed
Board Member - Megan Lindaman - Agreed
Board Member - Keith Butler - Agreed
Board Member - Rob Rea - Agreed

All approve and motion passes.

Adjournment

Approved by: 
Steven Schiff, President

Attest by: 
Dawn Yarbrough, Administrative Marketing Assistant