

Notice of Special Meeting
Of the
Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Special Meeting in City Council Chambers located at 1720 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, October 18, 2016 at 5:00 p.m.

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

Item #1. Review and discuss first draft of the Gun Barrel City Economic Development Corporation Strategic Plan previously presented to the Board of Directors. (Schiff/Whitten)

Item #2. Discuss and/or take action to form an Economic Development Corporation Committee consisting of three (3) members to refine the Gun Barrel City Economic Development Corporation Strategic Plan and represent to the full Board of Directors by year end. (Schiff)

Item #3. Discuss and/or take action to approve the amended change to the Economic Development Corporation 2016/17 Budget to reflect ADA requirements needed at the Gun Barrel City Skate Park. (Schiff)

Item #4: Discuss and/or take action on the following Economic Development Corporation items:

- Change in November's monthly EDC meeting to November 15th due to Election Day on regular board meeting date of November 8th.
- Event Planning for 2017
 - Review of 2016 Events
 - Review 2017 Events
 - Discuss recommendations
 - Form Economic Development Corporation Committee consisting of three (3) members to work and plan on GBCEDC events for 2017

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).

Note: The Gun Barrel City Economic Development Corporation reports on items of community interest. Pursuant to Texas Government Code 551/0415, the Economic Development Corporation may report on the following items: expression of thanks, congratulations or condolences, information or holiday schedules, recognition of individuals, reminders of upcoming GBC EDC events, information about community events and announcements involving imminent threats to public health and safety.

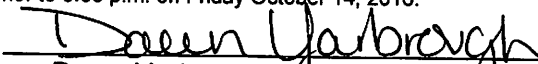
Approved by: _____

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 14, 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.