

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 Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas 75156 on Tuesday, May 9<sup>th</sup> 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 April 11, 2017. (Schiff)

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

Item #3: Discuss and/or take action to approve a sponsorship for the Mabank High School DECA program in the amount of \$300.00. (Schiff)

Item #4. Discuss and/or take action to discontinue the current promotion by POG Productions at Hometown Cinema. (Schiff)

Item #5. Discuss and/or take action to approve an annual (12 month) agreement with KCKL for Advertising in the amount of \$295.00 per month. (Schiff)

Item #6. Discuss and/or take action to approve a sponsorship in the amount of \$1,500.00 for a Lowes Business Expo to be held in September, 2017. (Schiff)

Item #7. Discuss and/or take action to approve a sponsorship to the Cedar Creek Lake Area Chamber of Commerce in the amount of \$5,000.00 for the 2017 Cedar Creek Lake Chamber of Commerce Fall Business Expo. (Schiff)

Item #8. Discuss and/or take action to approve a repair bill for Landscape Marine in the amount of \$351.77 to replace and repair damages incurred while mowing Big Chief Landing. (Schiff)

Item #9. Discuss and/or take action to accept a presentation from Dale Appleby from Arial Focus. (Schiff)

Item #10. Discuss and/or take action to approve updated marketing tools originally designed by Arial Focus in 2012, not to exceed \$16,000.00. (Schiff)

Item #11. Discuss and/or take action to approve a Façade Improvement Grant to W Haus Design not to exceed \$5,000.00. (Schiff/Osborne)

Item #12. Discuss and/or take action to approve an excused Board of Directors Leave of Absence to Megan Lindaman. (Schiff)

### 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 Tuesday, May 9, 2017.

  
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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.