

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

The Gun Barrel City Economic Development Corporation will meet in a Special Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas 75156 on Wednesday, September 27, 2017 at 5:00 p.m.

Call to Order

[Whitten – Treasurer – Present](#)

[Osborne – Member - Present](#)

[Butler – Member – Present](#)

[Rea – Member – Present](#)

[Coleman – Member – Present](#)

[Williams – Member – Present](#)

[Taylor – 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.

Skains spoke to the new Board Members and welcomed them and let them know that what they will be doing is an important part of the City. Also wanted to advise the new Board Members that he would be teaching an EDC class for the Cedar Creek Lake Area Chamber of Commerce on October 10th, to please let him know and he will try to get them in.

Item #1. Dawn Yarbrough, EDC Administrative Marketing Assistant will administer the Oath of Office and seat re-elected and newly elected EDC Board Members. (Whitten/Yarbrough)

Yarbrough administered the Oath of Office to: Jim Osborne Place 5, Keith Butler Place 1, James Taylor Place 3, Chris Williams Place 4, Scott Coleman Place 6.

Whitten welcomed the new Board Members.

Item #2. Discuss and/or take action to elect the new 2017/2018 Economic Development Corporation Officers. (Whitten)

President:

Board Member – Osborne - made a motion to nominate Rob Rea as President.
Board Member - Butler – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Abstained
Board Member – Coleman – Agreed
Board Member – Williams – Agreed
Board Member – Taylor – Agreed
Board Member – Butler – Agreed
Board Member – Whitten - Agreed

All agree and motion passes. Whitten hands the floor over to Rea - President.

Vice President:

Board Member – Rea - made a motion to elect James Taylor as Vice-President for the 2017/2018 term.
Board Member - Osborne – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Agreed
Board Member – Coleman – Agreed
Board Member – Williams – Agreed
Board Member – Taylor – Agreed
Board Member – Butler – Agreed
Board Member – Whitten - Agreed

All agree and motion passes.

Secretary:

Board Member – Whitten - made a motion to nominate Scott Coleman as Secretary.
Board Member - Butler – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Agreed
Board Member – Coleman – Abstained
Board Member – Williams – Agreed
Board Member – Taylor – Agreed
Board Member – Butler – Agreed
Board Member – Whitten - Agreed

All agree and motion passes.

Treasurer:

Board Member – Butler - made a motion to nominate Holland Whitten to continue on as Treasurer.

Board Member - Rea – 2nd the motion.

Board Member – Osborne – Agreed

Board Member – Rea - Agreed

Board Member – Coleman – Agreed

Board Member – Williams – Agreed

Board Member – Taylor – Agreed

Board Member – Butler – Agreed

Board Member – Whitten - Abstained

All agree and motion passes.

Adjournment 5:15 pm

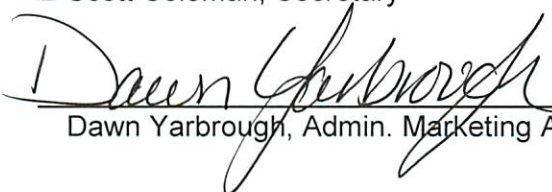
Approved by:



Scott Coleman, Secretary

9/28/17

Attest by:



Dawn Yarbrough, Admin. Marketing Assistant