

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, August 8, 2017 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 July 11, 2017. (Schiff)

Item #2. Discuss and/or take action to receive an updated report for the July 2017 Financials. (Whitten)

Item #3. Discuss and/or take action to approve EDC Conference Room expenses for 12 new Executive Chairs and a glass top for the Conference Table not to exceed the amount of \$3000.00. (Whitten)

Item #4. Discuss and/or take action to receive a report on all commercial property listings for EDC Website. (Whitten)

Item #5. Discuss and/or accept a proposal for all commercial property listings on EDC Website not to exceed \$5000.00 annually. (Whitten)

Item #6: Discuss and/or take action to approve the revised lease agreement with the City of Gun Barrel City for the property located at 1720 W. Main Street, Gun Barrel City, Texas 75156 know currently as the EDC Office and EDC Conference Room. (Schiff)

Item #7: Discuss and/or take action to approve demolition plans for the property formally known as Brawner Hall (1810 W. Main Street) in an amount not to exceed \$15,000 and to be executed by KK Maintenance, Inc. to improve marketability of said property. (Schiff/Rea/Whitten)

Item #8: Discuss and/or take action to approve an expenditure not to exceed \$3,000 for the improvement and development of a nature bike trail through the EDC property that contains fifty-four (54) acres located behind the GBC Pavilion and Maintenance Building. (Whitten)

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Item #9. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

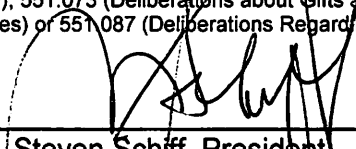
Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

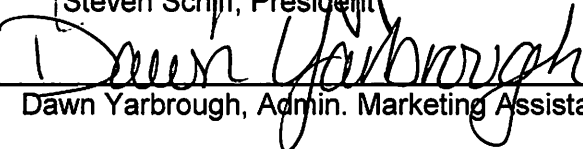
Item #9. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Marketing Assistant.

Adjournment


"A quorum of the full Gun Barrel City City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other 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, Admin. 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, August 8, 2017.


Dawn Yarbrough, Admin. Marketing Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Economic Development Corporation Office at 903-887-1899 for further information.