

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, November 14, 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 October 10, 2017. (Rea)

Item #2. Discuss and/or take action to approve the September & October 2017 GBC EDC month end financial report. (Whitten)

Item #3. Discuss and/or take action to approve a Façade Improvement Grant to Rub-A-Dub Plumbing not to exceed \$3,007.50. (Rea/Osborne)

Item #4. Discuss and/or take action to approve a Façade Improvement Grant to Coldwell Banker not to exceed \$5,000.00. (Rea/Osborne)

Adjournment

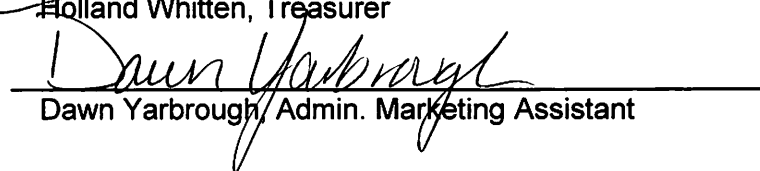
"A quorum of the full Gun Barrel City, City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City City Council may attend an Economic Development Corporation Meeting,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

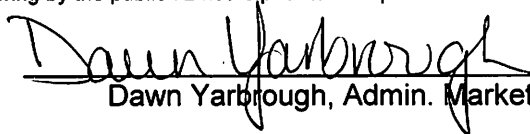
Approved by:


Holland Whitten, Treasurer

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, November 14, 2017.



Dawn Yarbrough, Admin. 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.