

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, September 12, 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 August 8, 2017. (Schiff)

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

Item #3. Discuss and/or take action to approve a Façade Improvement Grant to John Quang Tran/JT Transtars, Inc. not to exceed \$4,046.27. (Schiff/Osborne)

Item #4. Discuss and/or take action to approve a "no cost" lease agreement with the City of Gun Barrel City as related to the property having a legal description of "Acres 8.101, AB 794 G T WALTERS SUR, MID CITIES PROP, BLK B LTS 5,6,&N/PT of LT&". (Whitten)

Item #5. Discuss and/or take action to accept a report from Jason Gray (JD Gray Group) concerning the possible search for an Economic Development Executive Director for the Gun Barrel City Economic Development Corporation. (Schiff/Rea/Jason Gray)

Item #6. Discuss and/or take action to accept a one year engagement proposal from Jason Gray (JD Gray Group) for the purposes of recruiting and hiring an Economic Development Executive Director for the Gun Barrel City Economic Development Corporation. (Schiff/Rea)

**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 551.072 Deliberations regarding or about Real Property.

Item #7. EDC Real Estate

**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 #7. EDC Real Estate

### 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, September 12, 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.