

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 Tuesday, September 5, 2017 at 6:00 p.m.

Call to Order

[Schiff – President – Present](#)
[Lindaman – Secretary – Present](#)
[Whitten – Treasurer – Present](#)
[Butler – Member – Present](#)
[Osborne – Member – Present](#)
[Rea – Member – Present](#)

Invocation
Pledge of Allegiance
Roll Call and establish a quorum

[Schiff – Recognized Megan Lindaman who will be leaving this September, and thank Lindaman for her help on many special projects and her support over the past couple of years. Lindaman was given a plaque on behalf of the EDC Board of Directors.](#)

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.

[Schiff invited Mr. James Taylor into the Executive Session since he has been appointed to the EDC Board and will be seated next month when his term begins. The items being discussed will be future topics that Taylor will need to be informed about.](#)

[Executive Session Started: 6:03 pm](#)

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 personnel, and in accordance with the authority contained in Texas Government Code 551.072 Deliberations about Real Property.

Item #1. Personnel

Item #2. EDC Real Estate

Reconvene into Open Session: 6:57 pm

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 #1. Personnel

Board Member – Rea – Made a motion to proceed with the personnel decision as discussed in Executive Session.

Board Member – Butler – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Agreed
Board Member – Lindaman – Agreed
Board Member – Schiff – Agreed
Board Member – Butler – Agreed
Board Member – Whitten – Agreed

All agree and motion passes.

Item #2. EDC Real Estate

Board Member – Rea – Made a motion to receive the report and proceed forward with the items discussed in the Executive Session relating EDC Real Estate.

Board Member – Butler – 2nd the motion.

Board Member – Osborne – Agreed
Board Member – Rea - Agreed
Board Member – Lindaman – Agreed
Board Member – Schiff – Agreed
Board Member – Butler – Agreed
Board Member – Whitten – Agreed

All agree and motion passes.

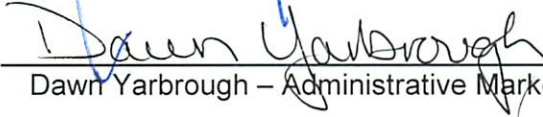
Adjournment 6:58 pm

Approved by:



Steven Schiff, President

Attest by:



Dawn Yarbrough – Administrative Marketing Assistant