

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 EDC Conference Room located at 1720 West Main Street, Gun Barrel City, Texas 75156 on Monday, December 11, 2017 at 9:00 a.m.

Call to Order
Invocation
Pledge of Allegiance
Roll Call and establish a quorum

[Rea – President – Present](#)
[Taylor – Vice President - Present](#)
[Coleman – Secretary – Present](#)
[Whitten – Treasurer – Present](#)
[Butler – Member – Absent](#)
[Osborne – Member – Present](#)
[Williams – Member – Present](#)

[Meeting called to order at 9:05 a.m.](#)

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.

[Executive Session Starts – 9:06 a.m.](#)

Item #1. [Convene into Executive Session](#) pursuant to Texas Government Code § 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code § 551.074 Personnel Matters.

Item #2. [Convene into Open Session](#) to take action on Texas Government Code § or 551.087 Deliberations Regarding Economic Development Negotiations and Texas Government Code § 551.074 Personnel Matters.

[Board Member – Rea – Made a motion to adjourn.](#)
[Board Member – Taylor – 2nd the motion.](#)

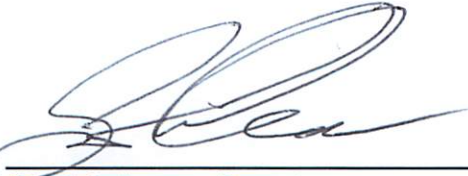
[Board Member - Rea – Agreed](#)
[Board Member - Taylor – Agreed](#)
[Board Member - Coleman – Agreed](#)
[Board Member - Whitten – Agreed](#)
[Board Member - Butler – Absent](#)

Board Member - Osborne – Agreed
Board Member - Williams – Agreed

All agree and motion passes.

Adjournment Ended – 2:50 p.m.

Approved by:



Scott Coleman, Secretary

Attest by:



Holland Whitten, Treasurer