

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 City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas 75156 on Tuesday, December 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 November 14th, November 17th, and November 29, 2017. (Rea)

Item #2. Discuss and/or take action to approve the November 2017 Financials. (Whitten)

Item #3. Discuss and/or take action on tabled motion to establish a Mountain Bike Path on EDC owned property north of the City Park. (Whitten)

Item #4. Discuss and/or take action to approve a Façade Improvement Grant to Dung Ha/Lone Star Nails not to exceed \$5,000.00. (Rea/Osborne)

Item #5. Discuss and/or take action to approve a Façade Improvement Grant to Michael Slingerland/Garlow's not to exceed \$5,000.00. (Rea/Osborne)

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 551.087 Deliberations Regarding Economic Development Negotiations

Item #6. Project "Liberty.".(Rea)

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.

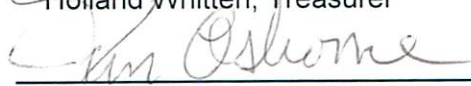
Item #7. Project "Liberty." (Rea)

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: 
Jim Osborne, Board Member

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, December 12, 2017.


Holland Whitten, Treasurer

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.