

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

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

**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)

[Board Member – Butler – Made a motion to approve the EDC Meeting minutes of October 10, 2017.](#)  
[Board Member – Osborne – 2<sup>nd</sup> the motion.](#)

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

All agree and motion passes.

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

Board Member – Butler – Made a motion to approve the September & October 2017 GBC EDC month end financial report.

Board Member – Taylor – 2<sup>nd</sup> the motion.

Board Member - Rea – Agreed

Board Member - Taylor – Agreed

Board Member - Coleman – Agreed

Board Member - Whitten – Agreed

Board Member - Butler – Agreed

Board Member - Osborne – Agreed

Board Member - Williams – Agreed

All agree and motion passes.

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)

Board Member – Osborne – Made a motion to approve a Façade Improvement Grant to Rub-A-Dub Plumbing not to exceed \$3,007.50.

Board Member – Butler – 2<sup>nd</sup> the motion.

Board Member - Rea – Agreed

Board Member - Taylor – Agreed

Board Member - Coleman – Agreed

Board Member - Whitten – Agreed

Board Member - Butler – Agreed

Board Member - Osborne – Agreed

Board Member - Williams – Agreed

All agree and motion passes.

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

Board Member – Whitten – Made a motion to approve a Façade Improvement Grant to Coldwell Banker not to exceed \$5,000.00.

Board Member – Osborne – 2<sup>nd</sup> the motion.

Board Member - Rea – Agreed

Board Member - Taylor – Agreed

Board Member - Coleman – Agreed

Board Member - Whitten – Agreed

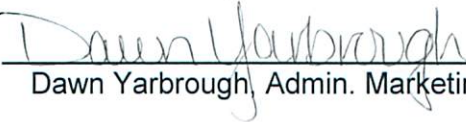
Board Member - Butler – Agreed

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

All agree and motion passes.

Adjournment

Approved by:   
\_\_\_\_\_  
Scott Coleman, Treasurer

Attest by:   
\_\_\_\_\_  
Dawn Yarbrough, Admin. Marketing Assistant