

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 Friday, November 17, 2017 at 11:00 a.m.

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

Rea – President – Present
Taylor – Vice President - Absent
Coleman – Secretary – Present
Whitten – Treasurer – Present
Butler – Member – Present
Osborne – Member – Present
Williams – Member – Present

Board Member – Rea – Made a motion to move the EDC Special Board Meeting from the City Council Chambers to the EDC Conference Room.
Board Member – Butler – 2nd the motion.

Board Member - Rea – Agreed
Board Member - Taylor – Absent
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.

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.

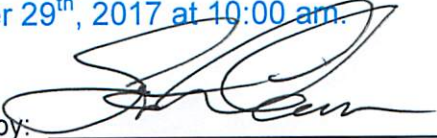
Item #1. Discuss and/or take action to receive an updated report from Jason Gray on the Executive Director search. (Rea)

Board Member – Rea – Made a motion to receive an updated report from Jason Gray on the Executive Director search.

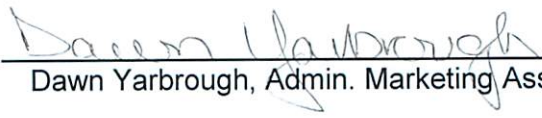
Board Member – Butler – 2nd the motion.

Jason Gray update to the Board Members: As of now there has been 19 applications received with 12 of them having solid EDC experience, 5 with relevant experience/Community development and 2 that are not qualified. Gray spoke with the Board Members to see what they expected and wanted as far as qualifications. Next meeting date will be November 29th, 2017 at 10:00 am.

Adjournment

Approved by: 

Scott Coleman, Treasurer

Attest by: 

Dawn Yarbrough, Admin. Marketing Assistant