

The Gun Barrel City Economic Development Corporation met 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, July 17th, 2018 at 5:00 p.m.

[Board Member - Keith Butler: Present](#)

[Board Chair - Rob Rea: Present](#)

[Board Member - Jim Osborne: Present](#)

[Board Member - Holland Whitten: Present](#)

[Board Member - James Taylor: Present](#)

[Board Member - Scott Coleman: Absent](#)

[Board Member - Jan Wynn: Present](#)

*Rob Rea called the meeting to order at 5:00 P.M. No Invocation or The Pledge of Allegiance took place. Roll was called and a quorum established.*

[00:05:56](#)

#### **Citizen Comments (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.

*No Citizen Comments*

[00:06:05](#)

**Item #1:** Discuss and/or take action to approve a \$50.00 registration fee for a booth at the 2018 Cedar Creek Lake Fall Business Expo, to be held on October 30, 2018. *(Rea/Osborne):*

[Board Member - Jim Osborne: Motion to approve a \\$50.00 registration fee for a booth at the 2018 Cedar Creek Lake Fall Business Expo, to be held on October 30, 2018.](#)

[Board Member - Keith Butler: 2nd](#)

[Board Member - Keith Butler: Approve](#)

[Board Chair - Rob Rea: Approve](#)

[Board Member - Jim Osborne: Approve](#)

[Board Member - Holland Whitten: Approve](#)

[Board Member - James Taylor: Approve](#)

[Board Member - Scott Coleman: Absent](#)

[Board Member - Jan Wynn: Approve](#)

**Rob Rea:** *Mr. Osborne,*

**Jim Osborne:** *Pretty big event. There have been other little deals with Lowes and Groom and Son, but this will be held at our Legacy Center, nice inside, big, AC, a lot of space. Should be the biggest attended event, so I move to approve the \$50.00 registration fee.*

[00:07:03](#)

**Item #2:** Discuss and/or take action to receive a report on the new GBC EDC Budget for Fiscal Year 2018/2019. (Rea/Whitten)

**Rob Rea:** Mr. Whitten

**Holland Whitten:** Mr. President, I incorporated the changes that were suggested at the last special meeting in executive session and budget attached has the incorporated changes.

**Rob Rea:** And Janet, if I'm not mistaken this has made Public Record.

**Janet Dillard:** Yes

**Rob Rea:** At that point we will move to item #3.

**\*\*Note:** No motion spoken, moved directly to Item #3 for action to be taken on accepting the GBC EDC Budget for Fiscal Year 2018/2019.

[00:07:45](#)

**Item #3.** Discuss and/or take action to accept the GBC EDC Budget for Fiscal Year 2018/2019. (Rea/Whitten)

[Board Member - Jim Osborne: Motion to accept the GBC EDC Budget for Fiscal Year 2018/2019.](#)

[Board Member - Keith Butler: 2nd](#)

[Board Member - Keith Butler: Approve](#)

[Board Chair - Rob Rea: Approve](#)

[Board Member - Jim Osborne: Approve](#)

[Board Member - Holland Whitten: Approve](#)

[Board Member - James Taylor: Approve](#)

[Board Member - Scott Coleman: Absent](#)

[Board Member - Jan Wynn: Approve](#)

[00:08:14](#)

**Item #4:** Convene into Executive Session pursuant to Texas Government Code section 551.087 – Deliberations Regarding Economic Development. (Rea)

[Board Member - Keith Butler: Motion to Adjourn.](#)

[Board Member - James Taylor: 2nd](#)

[Board Member - Keith Butler: Approve](#)

[Board Chair - Rob Rea: Approve](#)

[Board Member - Jim Osborne: Approve](#)

[Board Member - Holland Whitten: Approve](#)

[Board Member - James Taylor: Approve](#)

[Board Member - Scott Coleman: Absent](#)

[Board Member - Jan Wynn: Approve](#)

**Rob Rea:** Item #4 was inadvertently put into our Agenda and we have no reason to move to executive session So I would entertain the motion from Mr. Butler.

Butler: Motion to adjourn

**Item #5:** Reconvene into Open Session to take action as necessary. (Rea)

Not applicable per Item #4.

**Adjournment at 5:04 P.M.**

Approved by: \_\_\_\_\_



Scott Coleman, Secretary

Attest by: \_\_\_\_\_



Stephanie Patterson, Administrative Assistant