



Gun Barrel City Economic Development Corporation
1720 W. Main Street
Gun Barrel City, TX 75156

Tuesday, January 13, 2026 @ 6:00 PM
Gun Barrel City Council Chambers - 1716 W. Main Street, Gun Barrel City 75156
Minutes

- 1) Call to Order/Establishment of Quorum
- 2) Moment of Silence and Pledge of Allegiance

Present: Roy Key

Keith Bond

Lisa Matthews

James Slack

- 3) Citizens' Comments: None

New Business

- 4) Consider and take action to approve the December 9, 2025 EDC Meeting Minutes. Keith Bond Moved to approve, Lisa Matthews seconded. Motion passed unanimously.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Absent

President - Roy Key-Approve

Secretary- Sue Alexander- Absent

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

- 5) Consider and take action to approve the December 9, 2025 EDC Workshop Minutes. Keith Bond Moved to approve, Lisa Matthews seconded. Motion passed unanimously.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Absent

President - Roy Key-Approve

Secretary- Sue Alexander- Absent

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

- 6) Consider and take action to approve the November 2025 EDC Financials. Keith Bond Moved to approve, James Slack seconded. Motion passed unanimously.

Board Member – James Slack- Approve

Board Member - Linda Rankin -Absent

President - Roy Key-Approve

Secretary- Sue Alexander- Absent

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

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7) Update from the Executive Director. Board may ask questions, but no action will be taken.
Charles Houk gave a brief update.

8) Adjournment at 6:29 PM

Prepared By: Stephen Barnett

Signed: _____