



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

Tuesday, February 10, 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

Present: Roy Key

Keith Bond

Sue Alexander

James Slack

Lisa Matthews

2) Moment of Silence and Pledge of Allegiance

3) Citizens' Comments: None

New Business

4) Consider and take action to approve the January 13, 2025 EDC Meeting Minutes. James Slack moved to approve, Keith Bond seconded. Motion passed unanimously.

Board Member – James Slack- Approve

President - Roy Key-Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

5) Consider and take action to approve the December 2025 EDC Financials. Keith Bond moved to approve, Lisa Matthews seconded. Motion passed unanimously.

Board Member – James Slack- Approve

President - Roy Key-Approve

Secretary- Sue Alexander- Approve

Board Member – Lisa Matthews- Approve

Vice President- Keith Bond -Approve

6) Update from the Executive Director. Charles Houk gave a brief update.

7) Consider and take action to appoint a Treasurer. Sue Alexander moved to appoint Sue Alexander as Treasurer, Lisa Matthews Seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

8) Consider and take action on Slap N Good BBQ. Roy Key moved to direct our attorney to file suit in the appropriate jurisdiction based on amount in controversy and location and file judgement. Keith Bond seconded. Motion passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

9) Consider and take action to form a Destination Creation Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

10) Consider and take action to form an Incentive Review Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

11) Consider and take action to form a Banking and Finance Committee and appoint members. Keith Bond moved to table Items 9, 10, and 11 until we get a full board. Roy key seconded. Motion Passed unanimously.

Board Member – James Slack- Approve
President - Roy Key-Approve
Secretary- Sue Alexander- Approve
Board Member – Lisa Matthews- Approve
Vice President- Keith Bond -Approve

12) Adjournment at 6:34 PM

Prepared By: Stephen Barnett

Signed: _____