

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

Tuesday, August 9, 2022 4:00pm
Council Chambers
1716 W. Main Street
Gun Barrel City, Texas 75156

Workshop Agenda

Gun Barrel City EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices), or 551.087 (Deliberations about Economic Development Negotiations).

Call to Order/Establishment of Quorum

1. Discussion – The Gun Barrel City EDC will meet at 4:00pm in Council Chambers in order to conduct a Budget Workshop with the EDC Director, Board of Directors and our CPA. The goal is to plan how we will distribute funds in the Fiscal Year 2022-23. We are requesting our CPA prepare out financial reports to be similar to the City's reports.
2. Discussion – The Gun Barrel City EDC has funds in reserves to operate in excess of 2.5 years. We will discuss moving some of those funds into the operating account to use to promote the betterment of the city in the next fiscal year.
3. Consensus – Discuss next steps.
4. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 4:00pm on August 5, 2022.

Name: Keith Bond

Signed: Keith Bond

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

“A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.”

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Judge Grace Wallace will be swearing in New Board Member – Kate Weller.

Call to order/Establishment of Quorum/Welcome New Board Member – Kate Weller

Invocation and Moment of Silence

1. Citizen's Comments – Limited to three minutes
2. Discuss/Take Action on Adoption of Minutes from the July 19, 2022 EDC Meeting
3. Discuss/Take Action on Adoption of the July 2022 EDC Financials
4. Discuss/Take Action to Approve spending \$6000 on a 3 Year Strategic Plan
5. Discuss/Take Action to Approve the 2022-23 EDC Budget
6. Adjourn to Executive Session
 - a. Deliberations about Economic Development Negotiations (551.087)
7. Reconvene into open Session
 - a. Discuss/Take Action to Approve a Renovation Grant to Tena and Dale Golden with Taylor's Automotive for \$25,000.
8. Adjourn

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