

NOTICE OF MEETING  
OF THE  
GUN BARREL CITY EDC  
1716 W. MAIN STREET GUN BARREL CITY, TX 75156

The EDC of the City of Gun Barrel City, Texas will meet in a Regular EDC Meeting, in City Hall, Council Chambers, located at 1716 W. Main Street Gun Barrel City, TX 75156, on Tuesday, March 10, 2020 at 5:00 PM.

1. Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call & Quorum

2. Citizens' 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.

3. Old Business

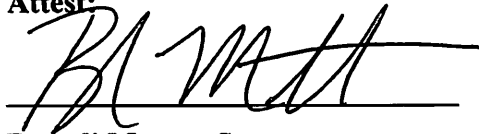
- 3.A Discuss and/or take action to approve and recommend that City Council approve the EDC Meeting minutes of February 11<sup>th</sup>, 2020
- 3.B Discuss and/or take action to approve and recommend that City Council approve the January 2020 GBC EDC month end financial report

4. New Business

- 4.A Discuss and/or take action to approve and recommend that City Council approve advertisement for Whiskers & Wags Gala in an amount not to exceed \$2,000
- 4.B Discuss and/or take action to approve and recommend that City Council approve sending board officers who have not yet attended a TEDC Sales Tax Conference to attend in an amount not to exceed \$500
- 4.C Discuss and/or take action to approve 2019 Fiscal Year Audit
- 4.D Discuss and/or take action to approve report from ED Associate on TEDC Conference
- 4.E Receive report from Board Treasurer on recent visit to USDA office and resulting actions


5. Adjournment

Attest:



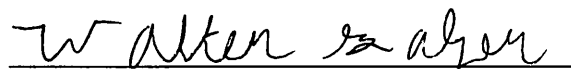
**Brandi Marett, Secretary**

Approved:



**Joe Lawrence, President**

I certify that the above was posted in a glass- enclosed case in front of the EDC Office at 1720 West Main Street, Gun Barrel City, Texas, and available for viewing by the public for at least 72 hours prior to 5PM on March 10<sup>th</sup>, 2020.



**Walter Baker, ED Associate**

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 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.”

The 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 matters listed above, 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 Regarding Economic Development Negotiations).