

Notice of Meeting of the Gun Barrel City Economic Development Corporation

The Gun Barrel City Economic Development Corporation will meet in a Regular Board meeting in the Gun Barrel City Council Chambers located at 1716 West Main Street, Gun Barrel City, Texas, 75156 on Tuesday, January 14th, 2020 at 5:00 p.m.

Call to Order

Invocation

Pledge of Allegiance

Roll Call and establish a quorum

Citizen Presentations: (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.

Item #1. Discuss and/or take action to approve and recommend that City Council approve the EDC Meeting minutes of December 10th, 2019. *(Marett)*

Item #2. Discuss and/or take action to approve and recommend that City Council approve the November 2019 GBC EDC month end financial report. *(Kyle)*

Executive Closed Session of the Board of Directors: The Gun Barrel City EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Texas Government Code 551.087 Deliberations Regarding Economic Development.

Section §551.087 Deliberations regarding Economic Development Negotiation/proposed project, "Connection,"

Section §551.087 Deliberations regarding Economic Development Negotiation/proposed project, LREG

Reconvene into Open Session: The Gun Barrel City EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

Item #3. Discuss and/or take action to approve making, "Connection," a project

Item #4. Discuss and/or take action to approve and recommend that City Council approve a budget amendment to the 2020 FY EDC Budget

Item #5. Discuss and/or take action to approve whether to roll-over funds leftover from the Fall Business Expo and accept Thank You letter for 2019 Fall Business Expo

Item #6. Discuss auditor's recommendation in regards to our list of check-signers

Item #7. Discuss changes resulting from shift to Granicus Software

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Adjournment

Approved by: Missie Butler
Missie Butler, President

Attest by: Brandi Marett
Brandi Marett, Secretary

I certify that the above was posted in a glass-enclosed case in front of the Gun Barrel City EDC office at 1720 W. Main Street, Gun Barrel City, Texas and available for viewing by the public 72 hours prior to 5:00 p.m. on Tuesday, January 14th, 2020.

Walter Baker
Walter Baker, Economic Development Associate

"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).

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the Economic Development office at (903)-887-1899 for further information.

