



105 N 4<sup>th</sup>, P. O. Box 349 Gunter, TX 75058-0349  
(903) 433-5185 Fax (903) 433-8039

## Agenda Special Meeting

**Gunter Economic Development Corporation  
Wednesday, January 11, 2023 at 6:00 p.m.**

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Meeting of the Gunter Economic Development Corporation of the City of Gunter, Texas to be held on the above date and time, Gunter City Hall, 105 North 4<sup>th</sup> Street Gunter, Texas 75058 at which time the following will be discussed and considered:

**CALL TO ORDER** [*Presiding Officer will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.*]

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

1. **Administer Oath of Office** by City Secretary Detra Gaines for Justin Parker Place 1, Jose Esparza Place 6, and Mario Anthony Quintana Place 7.

**CONSENT AGENDA** [*Routine EDC Business, the Consent Agenda is approved by a single majority vote. Item may be removed for open discussion by a request from a Board Member.*]

2. Approve minutes from the November 3, 2022 meeting.

**CITIZEN COMMENTS** [*The Economic Development Corporation invites citizens to speak to the Board on any topic not already scheduled for public hearing. The time limit is two minutes per speaker.*]

**BOARD BUSINESS – REGULAR SESSION** [*As authorized by Section 551.071 of the Texas Government Code, the Regular Session may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the attorney on any Agenda item listed herein, as needed.*]

3. Introduce new director and board members.

4. Discuss roles of President, Vice-President and Secretary positions.
5. Discuss Mission, Goals and Objective resource book.
6. Consider, discuss and take action on Property Enhancement Policy.
7. Consider, discuss and take action on EDC website.
8. Consider, discuss and take action on Mod Hub USDA loan.

### ADJOURN

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the Gunter Economic Development Corporation of the City of Gunter, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Notice Board of the City Hall of said Gunter, Texas, a place convenient to the public, and said Notice was posted on January 6, 2023 before 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.

  
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Detra Gaines, City Secretary

*If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the Board should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the GEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:*

*Texas Government Code Section:*

*§ 551.071 – Private consultation with the attorney for the Board. § 551.072 – Discussing purchase, exchange, lease or value of real property.*

*§ 551.074 – Discussing personnel or to hear complaints against personnel.*