



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

Agenda Special Meeting

Gunter Economic Development Corporation Thursday, February 23, 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 4th 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

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.*]

1. Approve minutes from the January 5, 2023 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.*]

2. Discuss, consider and take action on electing a President and Secretary position.
3. Discuss role of Gunter EDC.
4. Discuss and consider ways to communicate Enhancement Policy with public.
5. Discuss, consider and take action on appropriating funds for irrigation and mulch at the park for new trees.
6. Discuss, consider and take action on appropriating \$300 for a logo canvas tent for the library.

7. Discuss EDC pamphlet.
8. Discuss city EDC treasurer report.
9. **EDC BUSINESS EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., the EDC will recess into Executive Session (closed meeting) to discuss the following:

- a) Section 551.074, Personnel Matters to deliberate the appointment, employment (including, but not limited to compensation), evaluation and duties:
 - i. Annual review of Director of Community & Economic Development

RECONVENE TO OPEN SESSION

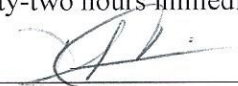
In accordance with Texas Government Code, Chapter 551, the EDC will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

EDC BUSINESS – OPEN SESSION

10. Discuss, consider, and possibly take action for Executive Session items.

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 February 17, 2023 before 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.



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.