



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

**Agenda
Regular Meeting**

**Gunter Economic Development Corporation
Thursday, June 1, 2023
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 May 4, 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. Director's Report-Noah Cullis.
3. Presentation by Bethany Parker for Possible Ideas for Business Expo.
4. Discuss, consider and take action on Bethany Parker to be the Event Planner for the Business Expo.
5. Discuss and take action on future for July Fourth Celebration.
6. Presentation By Adam Adams, Director of Parks and Public Services for the irrigation, transportation, and planting of donated trees within City owned parkland and open space.

7. Discuss and take appropriate action on a funding request by the City of Gunter, not to exceed \$25,000, for the irrigation, transportation, and planting of donated trees within City owned parkland and open space.
8. Discuss, Consider and take action on accepting the resignation for Cheyrl Cohagan and recommendation to City Council for reappointments of EDC board members.
9. Discuss, Consider, and take action on a request to fund \$300,000.00 of the cost to restore the Historic Downtown Water Tower. The presentation will be given by City Secretary Detra Gaines.

Suggested future agenda items.

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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 May 26, 2023 before 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.



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.