

# VAN EDC SPECIAL MEETING

Monday, June 29, 2015

Notice is hereby given that the Van EDC will be holding a special scheduled meeting at 7:00 pm at the "Old Van Theatre", 250 W. Main Street, Van, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

**Order of Business:** According to policy BE (LOCAL), the order of business for regular board meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting.

## I. MEETING CALLED TO ORDER

- A. Roll Call and Establish a Quorum
- B. Opening Prayer
- C. Pledge of Allegiance

## II. OPEN SESSION

## III. AUDIENCES

## V. INFORMATION AND DISCUSSION

- 1. Interview Potential Candidates for EDC Board Candidates
- 2. Discuss recommending to the City Council that we use Traylor and Associates to represent Van in obtaining the Texas Capitol Fund Infrastructure Grant for the Love's Hotel/Travel Center Project. .

## VI. CONSENT AGENDA

## VII. ACTION ITEMS

- 1. EDC Board membership and recommendations to City Council
- 2. Vote on recommendation to City Council that we use Traylor and Associates to represent Van to obtain the Texas Capitol Fund Infrastructure Grant for the Love's Hotel/Travel Center Project.

## VIII. EXECUTIVE SESSION

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.071 Private consultation with the Board's attorney; 551.072 Discussing purchase, exchange, lease, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations; 551.074 Discussing personnel or to hear complaints against personnel; 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices; 551.082

## IX. ADJOURN