

VAN EDC Special MEETING
MONDAY, October 12, 2015
7:00 PM
Movie House

Notice is hereby given that the Van EDC will be holding a Special meeting at 7:00 pm at the Movie House at 255 West Main, 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

- Roll Call and Establish a Quorum
- Opening Prayer
- Pledge of Allegiance

II. OPEN SESSION

III. 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.

- Pursuant to Section 551.074 of the Texas Government Code the Board of Directors will meet in closed executive session to discuss and deliberate the employment, duties, discipline or dismissal of the executive director.

IV. RECONVENE

- Board of directors will meet in open session to take any action related to the executive session.

V. ADJOURNMENT