

**VAN EDC Special
MEETING
Tuesday, February 6,
2015**

Notice is hereby given that the Van EDC will be holding a special scheduled meeting at 12:00 pm at the EDC Office, 170 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

VI. CONSENT AGENDA

VII. ACTION ITEMS

- 1. Vote to approve Corporate Authorization Resolution and adopted by the Van EDC Board of Directors of the EDC. These resolutions will appear in the minutes of this meeting of the Corporation duly and properly called.

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