



VAN EDC PLANNING SESSION
MONDAY, November 16, 2015
7 PM at the Movie House

VAN EDC REGULAR MEETING
MONDAY, November 16, 2015
8 PM at the Movie House

The Board of Directors will meet in a special planning session on Monday, November 16, 2015 at **7:00 pm** at the Movie House, 255 West Main, Van, Texas for discussion of personnel and operational issues.

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at **8:00 pm** at the Movie House, 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

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

II. OPEN SESSION

III. AUDIENCES

IV. DIRECTOR'S REPORT – n/a

V. INFORMATION AND DISCUSSION

1. Discuss whether or not Lowe's will let EDC return the lamps for larger lamp.
2. Discuss the Movie House Insurance policy (cost for building and contents).
3. Discuss the possible regrind for the Movie House parking lot and where that stands.

VI. CONSENT AGENDA

- Consider/approve minutes of October 26, 2015 Regular Meeting
- Approval of Monthly Expenditures for October 2015

VII. ACTION ITEMS

1. Vote of decision for Lowe's
2. Vote on Insurance Policy for the Movie House

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