

VAN EDC REGULAR MEETING

MONDAY, October 26, 2015

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 7:00 pm at the Van 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

V. INFORMATION AND DISCUSSION

1. Golf Tournament Funds raised and discuss how proceeds will be disbursed to Van ISD and Van Community Ministries.
2. Review and discuss bid from Chuck Kotlarz regarding antique light installation and clock installation.
3. Discuss Budget for 2015-16
4. Discuss increased hours and pay for Pat Valentine for increased administrative work.

VI. CONSENT AGENDA

- A. Consider/approve minutes of September 28, 2015 regular meeting.
- B. Consider/approve minutes of Special Called Meeting of October 12, 2015.
- C. Approval of Monthly Expenditures for September 2015.

VII. ACTION ITEMS

1. Vote to approve Golf Tournament Fund disbursement.
2. Vote to approve Chuck Kotlarz bid.
3. Vote to approve 2015-16 budget.
4. Vote to approve increased administrative work for Pat Valentine.

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