

## **VAN EDC REGULAR MEETING**

**MONDAY, September 28, 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**

1. Park Row
2. Van City Lake

### **V. INFORMATION AND DISCUSSION**

1. Use of Movie House by Rope Myers Cowboy Church on Sunday evenings 5 to 8 pm each week. See notes from Rope attached.
2. Approval by EDC Board to let Don Dunn know EDC fully supports their efforts on the Van ISD Bond issue.
3. Name chosen for the Movie House from list supplied by community.
4. Scott Wells will give report on Wine Fare to be held on Oct 10, 2015.
5. Ray Brumbley with the final closing construction and financial report for Park Row.
6. Ray will be giving an update on the Van City Lake from his recent engineer assessment.

### **VI. CONSENT AGENDA**

- A. Consider/approve minutes of the special meeting of August 2015.
- B. Approval of Monthly Expenditures for August 2015.

### **VII. ACTION ITEMS**

1. Vote to approve use of Movie House by Cowboy Church through Rope Myers.
2. Vote to approve support of Van ISD Bond Issue from Don Dunn.

### **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

- A. Performance Reviews Results

### **IX. ADJOURN**