



VAN EDC REGULAR MEETING
MONDAY, February 27, 2017

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 – Charles West

V. INFORMATION AND DISCUSSION

- A. Annual donation to Van ISD Education Foundation. (2016 donation was \$1,030) See ad that was submitted last year to Lynsey Admire for possible changes. Who will use the two free tickets.
- B. Discuss the street lights
- C. Discuss the clock.
- D. Discuss Burned Out Building possible proposal and usage.
- E. Discuss frequent electrical outages in Van.

VI. CONSENT AGENDA

- Consider/approve minutes of February 23, 2017 regular session.
- Approval of Monthly Expenditures for February 2017.

VII. ACTION ITEMS

- A. Acceptance of Van ISD Education Foundation Donation to print the programs for the price of \$1,155.00 and who will attend.

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

VIV. RETURN TO REGULAR SESSION

V. ADJOURN