



**VAN EDC REGULAR MEETING**  
**MONDAY, July 25, 2016**

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

- Marquee & Front Bulletin Board display.
- Laptop replacement progress
- Painting of Mural on Movie House details and quote (insured & bonded)
- Sound & Video Solutions Installation progress
- Copier quotes on leasing
- Consider Scott Wells resignation
- Consider who should be on the Checking Account Signature Card
- Discuss progress on replacement of Tim Perry & Scott Wells on EDC Board of Directors
- The Van City Council would like to make a request that the Van EDC share in the salary of the current City Administrator, who is also serving as the part time EDC Director, in the amount of \$15,000.00 per year.
- Consider Budget for 2016-17

**VI. CONSENT AGENDA**

- Consider/approve minutes of May 23, 2016 regular session.
- Approval of Monthly Expenditures for June 2016 and July 2016

**VII. ACTION ITEMS**

- Motion on Mural painting quote.
- Motion to approve lease quote for copier
- Motion to approve Charles West and one other be placed on the Checking Account Signature Card
- Motion to approve paying portion of Charles West's Salary as part time EDC Director.
- Motion to approve 2016-17 Budget

**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**