



VAN EDC REGULAR MEETING
MONDAY, June 27, 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 placing Charles West on Checking Account Signature Card
- Progress on replacement of Tim Perry 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.

VI. CONSENT AGENDA

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

VII. ACTION ITEMS

- Motion on Mural painting quote.
- Motion to approve lease quote for copier
- Motion to approve Charles West be placed on the Checking Account Signature Card
- Motion to approve paying portion of Charles West's Salary as part time Director for the amount of \$15,000.00 a year.

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