



**VAN EDC REGULAR MEETING**  
**MONDAY, May 23, 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 down payment has been made to Leon's Signs.
- Antique Lights returned to Lowe's.
- Erica Moore \$500 Scholarship check was presented at Senior Night May 10.
- Consider replacement of lap top in EDC office.
- Consider Lisa Payne to head up the painting of the mural on Movie House with EDC paying for the paint.
- Consider a proposal from Gateway Planning in planning for the growth of the City of Van, cost would be shared with the City of Van.
- Consider proposal from Sound & Video Solutions for installation of projector and sound system for the Movie House, cost would be shared with the City of Van.
- Consider request to share in cost with the City of Van for the installation and upgrade of water and sewer lines in front of the Bush's Chicken location.
- Consider service contract on existing Xerox printer or possible lease of new machine.
- Consider Tim Perry Resignation

**VI. CONSENT AGENDA**

- Consider/approve minutes of April 25, 2016 regular session.
- Approval of Monthly Expenditures for April 2016

**VII. ACTION ITEMS**

- Motion to approve replacement of Lap Top computer in EDC office.
- Motion to approve Lisa Payne to head up painting of mural and EDC paying for paint.
- Motion to approve a proposal from Gateway Planning to share cost with City of Van.
- Motion to approve installation of projector and sound system for Movie House to share cost with City of Van.
- Motion to approve cost with City of Van for installation and upgrade of water and sewer lines in front of Bush's Chicken location.
- Motion to approve service contract on existing Xerox printer or lease a new machine.
- Motion to approve Tim Perry resignation.

**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**