



**VAN EDC REGULAR MEETING
MONDAY, November 28, 2016**

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

- Discuss Doctor's Request for Assistance
- Discuss David Riddle Suggestion to For New Artwork to Movie House.

VI. CONSENT AGENDA

- Consider/approve minutes of October 24, 2016 regular session.
- Approval of Monthly Expenditures for November 2016.

VII. ACTION ITEMS

- Motion to accept Doctor's Request for Assistance
- Motion to accept David Riddle's Proposal for New Artwork.

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