



**VAN EDC REGULAR MEETING
MONDAY, September 26, 2016**

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 6:00 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

- Discuss with David Riddle's Painting Plans for Mural on Movie House and his bid.
- Review Applications for Vacant Position on EDC Board of Directors; Interview Applicants in Attendance.
- Discuss plans for Community Christmas Tree
- Discuss Usage of the Movie House for the 'Festival of Trees as a Fund Raiser for Neighbors Helping Neighbors for November 21 to December 3.'

VI. CONSENT AGENDA

- Consider/approve minutes of August 22, 2016 regular session.
- Approval of Monthly Expenditures for September 2016.

VII. ACTION ITEMS

- Motion to approve David Riddle's Movie House Mural Bid.
- Motion to approve plans for a Community Christmas Tree.
- Motion to approve Movie House Usage from November 21 through December 3 for the 'Festival of the Trees' Fund Raiser for Neighbors Helping Neighbors.
- Motion to Vote on Applicants & Make an Offer on Vacant Positions on EDC Board of Directors.

VIII. EXECUTIVE SESSION—Discuss the Three Applicants for the Two Vacant Positions on the EDC Board

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