



## **VAN EDC REGULAR MEETING**

**MONDAY, April 26, 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**

1. Installation of Overhead Projector in Movie House quotes.
2. Burned Out Building shadow box replacement quote from Mitch West.
3. Marquee & Front Bulletin Board display for Movie House Leon Signs quote.
4. Progress of Antique Light information from TXDOT.
5. Billy Smith Construction ramp construction only.
6. Van ISD Banquet tickets

### **VI. CONSENT AGENDA**

- A. Consider/approve minutes of February 22, 2016 regular session.
- B. Approval of Monthly Expenditures for February & March & April 2016

### **VII. ACTION ITEMS**

1. Motion to approve purchase of Movie House Projector.
2. Motion to approve quote for Burned Out Building Shadow Box quote from Mitch West.
3. Motion to accept Leon Signs quote for marquee and display for front

### **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**