



**VAN EDC REGULAR MEETING  
MONDAY, January 22, 2018**

Notice is hereby given that the Van EDC will be holding a regularly scheduled meeting at 5:30 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**

1. Lease Agreement with Chamber
2. Rental & Use of the Movie House
3. Funding of Engineering for Extending Water & Sewer

**VI. CONSENT AGENDA**

- Consider/approve minutes of August 28, 2017 regular session.
- Approval of Monthly Expenditures for August 2017 through January 2018 ..

**VII. ACTION ITEMS**

1. Motion on lease agreement with Chamber.
2. Motion on rental & use of the Movie House.
3. Motion on funding of engineering for extending water & sewer.

**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**