



Van Economic Development Corporation  
PO Box 1046 – Van TX 75790  
October 12, 2015  
Special Called Meeting Minutes

Present

Barbara McMillan, President  
Pat Dixon  
Scott Wells, Treasurer  
Allison Young  
Kathy Brunson  
Sherrie Easley  
Tim Perry  
Roger Johnson, Director

Absent

None

Audience

Dean Stone, Mayor

I - Call to Order and Announce a Quorum is Present

With quorum of the Van EDC members present the special called meeting was called to order by Barbara McMillan at 7:00 PM on Monday, October 12, 2015.

Opening Prayer  
Dean Stone

Pledge of Allegiance  
Led by President Barbara McMillan

II - Open Session

Roger Johnson requested to hold this meeting regarding his employment status in open session. Permission was granted. Mr. Johnson's employment issues were identified and discussed by EDC Board Members and Mayor, Dean Stone. Mr. Johnson denied all claims of unsatisfactory performance.

Prior to any employment action being recommended, the EDC Board requested to meet in Executive Session. Mayor Stone and Roger Johnson were asked to step outside and they would be called in when the Board reconvened. They agreed and left.

III - Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors of the Van EDC met in closed executive session to discuss and deliberate the employment, duties, discipline or dismissal of the Executive Director Roger Johnson. The session began at 7:45 PM.

IV - Reconvened into Open Session 8:50 PM. Mr. Johnson and Mayor Stone were not present to participate in Open Session.

Motion to approve a Settlement Agreement and Mutual Release of Claims Agreement with Roger Johnson on the terms as discussed in Executive Session was made by Sherrie Easley and seconded by Allison Young. Motion was approved.

As a result, Mr. Johnson was advised on October 13, 2015 that his employment was terminated immediately and he should return all EDC/City property immediately including all computer equipment, ie: Hard Drives; Laptop; I-Pad; Keys; Phones; Records; Files; etc. Mr. Johnson was relieved of all authority to make any financial decisions or sign any financial document on behalf of the Economic Development Corporation of Van effective October 13, 2015.

VI - Adjourn

Motion to adjourn made and approved at 9:15 PM.

Minutes respectfully submitted – Pat Dixon, Board Member for  
Patricia Valentine, Administrative Assistant.