



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, August 26, 2019
5:30 PM**

Kathy Brunson
Pat Dixon
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van EDC will meet in a Regular Meeting **Monday, August 26, 2019 at 5:30 PM** at Old Movie House, 255 West Main, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

I. CALL MEETING TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

A. US Flag

IV. OPEN FORUM

The opportunity for citizens to address the EDC Board on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the EDC Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to Staff for research and potential future action.

V. INFORMATION AND DISCUSSION

A. Discussion on proposed FY 2020 EDC Operating Budget

B. Director's Report

VI. CONSENT AGENDA

(All consent agenda items are considered routine by EDC Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member request an item be removed and considered separately.)

A. Financial Report

B. Minutes for July 22, 2019 meeting

VII. ACTION ITEMS

A. Approve FY 2020 EDC Operating Budget

VIII. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

**RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING
AGENDA**

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

X. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113 W. Main,
Van, Texas 75790 by 5:00 pm on
Friday, August 23, 2019

Charles West, Van EDC Executive Director

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*