



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, October 24, 2022
5:30 PM**

Kathy Brunson
Sherran Hilliard
Barbara McMillan
Danny Morrow
Allison Young
Chase Penny
Candice Myers

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van Economic Development Board will meet in a Regular Meeting October 24, 2022 at 5:30 PM at City Hall 310 Chestnut St., Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a possible quorum of the Van City Council may be present at this meeting. No official business of the City of Van will be conducted by the City Council at this meeting.

- I. **CALL MEETING TO ORDER**
 - A. Roll Call and Establish a Quorum
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
 - A. US Flag
- IV. **CONSENT AGENDA**

(All consent agenda items are considered routine by the 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. Meeting Minutes
 - B. Financial Report
- V. **DIRECTOR'S REPORT**
 - A. Report and update from Director Tammy Weidman
- VI. **INFORMATION AND DISCUSSION**
- VII. **ACTION ITEMS**
 - A. Discussion, Consideration, and Possible Action on adopting EDC Job Description.
 - B. Discussion, Consideration, and Possible Action on amending EDC Bylaws to include term-limits on Board officers.
 - C. Discussion, Consideration, and Possible Action on reimbursement of expenses for Board Members attending Tyler EDC annual meeting.
- RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA**

Discussion under this item must be limited to whether the Board wishes to include a potential agenda item on a future agenda.
- VIII. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on October 21, 2022

Tammy Weidman, 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.*