NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, June 26, 2023
5:30 PM

Sherran Hilliard
Danny Morrow
Candice Myers
Chase Penny

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 June 26, 2023 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. **OPEN FORUM**

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

V. **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

VI. **DIRECTOR'S REPORT**

   A. Report and update from Director Tammy Weidman

VII. **INFORMATION AND DISCUSSION**

   A. City Councilman, Ernie Burns would like to speak with the EDC Board about park projects for the youth of Van. This includes but may not be limited to the following: gaga ball, pickle ball and basketball courts.

VIII. **ACTION ITEMS**

   A. Election of EDC Board officers.

   B. Motion to remove Barbara McMillan and Allison Young from any and all Van Economic Development Corporation accounts at Texas Bank & Trust, TexPool and Trust and Southside Bank.

Motion to add Van Economic Development Corporation (VEDC) President and Treasurer to Texas Bank & Trust, TexPool and Trust and Southside Bank accounts.
Possible Motion to add Van Economic Development Corporation (VEDC) Secretary to Texas Bank & Trust accounts.

C. Discussion, Consideration, and Possible Action on applications received for three vacant EDC Board positions.
Motion to present selected nominees to City Council for approval July 13, 2023.

D. Discussion, Consideration, and Possible Action on EDC financial assistance with Park Projects proposed by City Councilman, Ernie Burns.

E. Discussion, Consideration, and Possible Action on the Downtown Light Project.

F. Discussion, Consideration, and Possible Action on the Oil Festival Scavenger Hunt prize money requests.

IX. **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.

X. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

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.

XI. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Van City Hall, 310 Chestnut St., Van, Texas 75790 by 5:00 pm on
JUNE 23,2023

____

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.

NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, May 22, 2023
5:30 PM

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

MINUTES

I. **CALL MEETING TO ORDER**

Meeting called to order by Barbara.

A. Roll Call and Establish a Quorum

Present: Allison Young, Kathy Brunson, Danny Morrow, Chase Penny, Candice Myers via zoom, and Sherran Hilliard

II. **INVOCATION**

Invocation was led by Allison.

III. **PLEDGE OF ALLEGIANCE**

Led by Barbara.

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.)

RESULT:	**Passed**
MOVER:	Allison Young
SECONDER:	Kathy Brunson
AYES:	Allison Young, Kathy Brunson, Danny Morrow, Chase Penny, Candice Myers, Sherran Hilliard
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

B. Financial Report

V. **DIRECTOR'S REPORT**

A. Report and update from Director Tammy Weidman

The report on monthly activity included: The success of events organized by EDC, Van Plaza Block Party and Van Oil Museum Fun & Fact Day.
Building owners are in favor of the downtown light project, and have completed surveys.
Monthly meetings attended: Kiwanis, City Council and assisted the Chamber Cinco de Mayo event. The training attended this month was ED Marketing & Attraction and ED Strategic Planning.

VI. **INFORMATION AND DISCUSSION**

A. Discussion concerning Economic Development Corporation Board applications received.

Opportunity was given for applications to be discussed and questions answered.

VII. **ACTION ITEMS**

A ballot vote was taken with four names listed and the top three would be presented to the City Council for approval.

A. Election of three (3) EDC Board nominees to present to City Council in June for approval.

RESULT:	**Passed**
MOVER:	Kathy Brunson
SECONDER:	Allison Young
AYES:	Allison Young, Kathy Brunson, Danny Morrow, Chase Penny, Candice Myers, Sherran Hilliard
NAYS:	None
ABSTAINED:	None

A Motion was made to nominate Barbara McMillan, Allison Young, and Kathy Brunson for reappointment at the June City Council meeting.

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.

A. Convene into Executive Session to discuss Six-Month Performance Review as Authorized Under Texas Government Code Section 551.074 (Personnel Matters).

The EDC Board convened into executive session at 5:51pm.

IX. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

Reconvene into regular session at 6:42pm and no action taken.

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.

X. **ADJOURN**

RESULT:	**Passed**
MOVER:	Allison Young
SECONDER:	Danny Morrow
AYES:	Allison Young, Kathy Brunson, Danny Morrow, Candice Myers, Sherran Hilliard
NAYS:	None
ABSTAINED:	None

Attest:

____

EDC President

____

EDC Executive Director

Type "B" Sales Tax Revenue

Van EDC

DEP.	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	Actual
OCT			14,855.41	17,924.55	16,238.07	18,532.24	21,838.57	19,246.87	19,768.28	20,104.08	26,368.09	August
NOV	11,734.48	12,471.89	19,222.15	18,515.51	20,448.81	16,239.35	19,684.12	20,508.40	20,817.72	16,074.66	25,715.10	Sept.
DEC	7,001.16	9,389.99	19,470.60	24,630.12	11,082.76	16,866.90	18,482.83	20,883.87	20,251.11	20,116.88	23,097.50	Oct.
JAN	8,157.25	7,263.18	16,264.84	19,080.58	15,382.61	16,877.91	19,430.95	17,223.47	18,202.07	22,942.68	22,992.91	Nov.
FEB	10,397.01	12,231.32	19,204.78	26,141.64	18,272.06	18,437.25	19,392.53	22,386.18	22,774.56	24,077.10	24,620.38	Dec.
MAR	6,754.14	8,902.17	13,606.73	7,284.26	17,797.11	18,010.10	19,352.43	18,376.41	18,064.58	20,239.32	24,285.83	Jan.
APR	7,227.35	7,358.47	8,951.50	13,141.06	15,966.36	16,501.16	17,881.80	15,876.37	17,132.74	18,765.42	19,211.96	Feb.
MAY	12,678.29	11,073.28	12,959.51	19,624.21	19,405.74	20,224.74	19,530.43	20,137.62	24,156.93	24,661.09	25,628.99	Mar.
JUNE	8,703.56	8,278.03	12,714.19	12,970.56	18,401.33	17,538.78	18,642.48	17,128.77	21,898.89	22,009.15	25,506.39	April
JULY	7,700.18	9,035.51	13,596.45	14,334.39	17,587.32	17,065.16	19,660.85	20,661.01	20,615.74	22,265.67		May
AUG	11,824.61	10,976.03	21,699.03	20,260.75	17,458.85	22,383.48	18,662.07	22,807.01	24,751.37	27,266.47		June
SEPT	7,519.75	7,228.99	19,041.89	14,700.01	18,054.11	19,528.46	18,973.64	18,791.20	20,402.91	21,964.13		July
TOTAL	99,697.78	104,208.86	191,587.08	208,607.64	206,095.13	218,205.53	231,532.70	234,027.18	248,836.90	260,486.65	217,427.15	TOTAL

Proj. **$220,000.00**

EDC sales tax collected $217,427.15

(+ or -)

month $3,497.24 more comparing this month with same month last year

year -$2,572.85 less than our projected amount of $220,000.00

Last year comparison - the total for same months was $188,990.38

$28,436.77 **more** collected for this year.

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

TEXAS TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

Participant Statement

VAN ECONOMIC DEVELOPMENT CORP
VAN ECONOMIC DEVELOPMENT CORP
ATTN TAMMY WEIDMAN
PO BOX 1046
VAN TX 75790-1046

Statement Period **05/01/2023 - 05/31/2023**

Customer Service **1-866-TEX-POOL**
Location ID 000079844
Investor ID 000029822

TexPool Update

Keep up to date with the latest market talk from our portfolio managers and strategists by visiting the Insights page of TexPool.com.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	$412,264.67	$30,000.00	$0.00	$1,781.00	$444,045.67	$420,064.06
Total Dollar Value	**$412,264.67**	**$30,000.00**	**$0.00**	**$1,781.00**	**$444,045.67**	

Portfolio Value

Pool Name	Pool/Account	Market Value (05/01/2023)	Share Price (05/31/2023)	Shares Owned (05/31/2023)	Market Value (05/31/2023)
Texas Local Government Investment Pool	449/7984400001	$412,264.67	$1.00	444,045.670	$444,045.67
Total Dollar Value		**$412,264.67**			**$444,045.67**

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/7984400001	$1,781.00	$7,873.44
Total		**$1,781.00**	**$7,873.44**

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EDC Directors Report for June 26, 2023

- Meetings attended:
  - Chamber Luncheon
  - Kiwanis round table meeting
  - City Council Budget Workshop & City Council Regular Meeting,
  - *City Council amended the EDC Bylaws, and they are included in the packet.
  - TEDC Mid-Year Conference

- O'Reilly's hosted a job fair at the Movie House on Wednesday. They plan on opening in July.

- Update on Southern Tire Mart – Offered them use of the Movie House for job fair. They plan on posting a "Coming Soon" sign in a couple of weeks. They hope to have a soft opening during the first week of December and be open the 2nd week of December.

- I promote Van on social media.
- I reached out to Jeanne Germany about the brochures the school printing class has been working on and she will get back with me July 5th.

- This month I concluded visiting with all downtown building owners about the Downtown Light Project and have the approval for lights to be installed on their buildings.

- I did 15 Business Retention visits and have the next Business Networking Reception planned for September at All Star Roofing Service.

- Starting to work on basic budget and projects to present to the Board.

- EDC Sales Tax Workshop September 22, 2023, in Richardson – info in packet if any Board members are interested in attending and will offer to new appointed EDC Board members.

Economic Development Sales Tax Workshops

Registration is now open for all 2023 ED Sales Tax Workshops.

The workshops will include a discussion of changes to the Economic Development Sales Tax law that occurred during the 88th session of the Texas Legislature. Workshop attendees will receive Open Meetings Act and Public Information Act certification as a part of this course.

Our 2023 Economic Development Sales Tax Workshops are for EDC Board Members and local elected officials and include information about economic and community development in general, and changes to the Economic Development Sales Tax Law. Over the past several years more communities have been sending their elected officials and board members to these workshops. The result has been better decision-making at the local level and a general improvement of the use of ED Sales Tax funds statewide.

Registration Opens: Monday, February 27th, 2023

Registration Close: Friday, September 15th, 2023

Workshop Date: Sep 22nd, 2023

Time: 8:00 AM – 4:00 PM

Venue: Hilton Richardson Dallas

Location: 701 E Campbell Rd, Richardson, TX

Registration Fees:

Registration Fee:	**$200.00**

The Economic Development Sales Tax Workshop are designed specifically for EDC Board Members and local elected officials and include information about economic and community development in general, and changes to the Economic Development Sales Tax Law. The workshops will include a discussion of changes to the Economic Development Sales Tax law that occurred during the 88th session of the Texas Legislature. Workshop attendees will receive Open Meetings Act and Public Information Act certification as a part of this course. Attendees of the Economic Development Sales Tax Workshop will be provided training materials, a light breakfast, and lunch.

For assistance registering multiple people, please email abi@texasedc.org.

HOTEL/TRAVEL

SHARE THIS SECTION

Hotel: Hilton Richardson Dallas

Location: 701 E Campbell Rd, Richardson, TX 75081

Hotel Rate: 139.00

The TEDC's discounted room block rate at the Hilton is currently $139.00/night+tax. There are limited number of rooms available in the TEDC's room block. The room block rate will expire on September 6, 2023.

CITY OF VAN, TEXAS

RESOLUTION NO. 06082023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, APPROVING AMENDED BYLAWS OF THE VAN ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Van Economic Development Corporation is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 501.064(c) of the Texas Local Government Code provides that the bylaws and each amendment of the bylaws must be consistent with state law, and with the certificate of formation of the corporation, and be approved by resolution of the City Council of the City of Van, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS:

Section 1. That the foregoing recitals are hereby found to be true and correct legislative findings of the City Council of the City of Van, Texas, and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Van, Texas, does hereby approve the form of the Bylaws of the Van Economic Development Corporation, a copy of which is attached hereto as ***Exhibit A***.

Section 3. This Resolution shall become effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VAN, TEXAS, ON THIS THE 8th DAY OF JUNE , 2023.

APPROVED:

Tammy Huff

Tammy Huff, Mayor

ATTEST:

Sereca Huff-Huggins

Sereca Huff-Huggins, City Secretary

BY-LAWS
OF
VAN ECONOMIC DEVELOPMENT CORPORATION
(AMENDED JUNE 8, 2023)

ARTICLE I
(Offices)

The principal offices of the Van Economic Development Corporation (the "Corporation") shall be in the City of Van, County of Van Zandt, and State of Texas.

ARTICLE II
(Members)

The Corporation has no members and is a no-stock corporation.

ARTICLE III
(Board of Directors)

Section 1.
(Number and Term of Office)

The business and property of the Corporation shall be managed and controlled by a board of seven (7) Directors. The Board of Directors shall be appointed by the City Council of the City of Van, Texas. Each member of the Board of Directors shall serve at the pleasure of the City Council for a term of two (2) years and shall serve until their successors are appointed. Any member who misses more than three (3) scheduled monthly meetings may be asked to resign unless the absence could not be avoided and was approved by the EDC Executive Director and the President of the EDC Board of Directors. Each member of the Board of Directors shall be a business owner of the City of Van or either a resident of the city, a resident of the county in which the major part of the area of the city is located, or reside in a place that is within ten (10) miles of the City's boundaries and is in a county bordering the county in which a major portion of the city is located. Each member of the Board of Directors shall be entitled to one (1) vote upon the business of the Corporation.

Section 2.
(Vacancies)

In the case of any vacancy in the Board of Directors through death, resignation, disqualification, failure to continue to hold office, or other cause: a successor director shall be appointed by the City Council of the City of Van, Texas.

Section 3.
(Place of Meeting)

Regular meetings of the Board of Directors shall be held at the City Council Chambers, 310 Chestnut Street, Van, Texas; unless otherwise determined by resolution of the Board of Directors. A meeting of the Board of Directors for the election of officers and the transaction of such other business as may come before the board shall be held on the fourth Monday of each month. Every year in May new Directors will be elected as necessary and presented to the City Council for approval in June of every year, unless changed by resolution of the Board of Directors. All meetings, regular or special, shall be called and held in accordance with the pro-visions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 4.
(Special Meeting)

Special meetings of the Board of Directors shall be held whenever called by direction of the President, or by one-third of the directors then in office.

Section 5.
(Notice of Meetings)

The Secretary shall cause notice of the time and place of holding each meeting of the Board of Directors to be given to each Director. Such notice may be in writing, in person, or by telephone.

Notice of each meeting shall be given to the public in accordance with the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 6.
(Quorum)

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

Section 7.
(Order of Business)

At the meetings of the Board of Directors business shall be transacted in such order as the Board may determine.

At all meetings of the Board of Directors, the President, or in his or her absence the Vice President, or in the absence of these officers, a member of the Board selected by the members present, shall preside. The Secretary shall sit at all meetings of the board, and in case of his or her absence the Chairman of the meeting may designate any person to act as Secretary.

Section 8.
(Contracts)

No contract or other transaction between this Corporation and any other corporation, person or entity shall be executed unless the majority of the Board who are present and approve by affirmative vote such contract are persons with no interest in such other person or entity. Provided, that membership in the City Council shall not constitute an interest which shall disqualify directors from voting on contracts between this Corporation and the City of Van.

Section 9.
(Additional Powers)

In addition to the powers and authorities by these By-laws expressly conferred upon them, the Board of Directors may exercise all such powers of the Corporation and do all lawful acts and things as are not by statute or by the Charter or by these by-laws prohibited. Without prejudice to such general powers and other powers conferred by statute, by the Charter and by these by-laws, it is hereby expressly declared the Board of Directors shall have the following powers:

(1) To purchase, or otherwise acquire for the Corporation, any property, rights or privileges which the Corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit; and at their discretion to pay therefore either wholly or partly in money, notes, bonds, debentures, or other securities or contracts of the Corporation as may be lawful.

(2) To create, make and issue notes, mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instruments and securities, secured by mortgages of deed of trust on any real property of the Corporation or otherwise, and to do every other act or thing necessary to effect the same.

(3) To sell or lease the real or personal property of the Corporation on such terms as the board may see fit and to execute all deeds, leases and other conveyances or contracts that may be necessary for carrying out the purposes of this Corporation.

ARTICLE IV
(Officers)

Section 1.
(Compensation of Directors and Officers)

Directors and officers, as such, shall not receive any salary for their services but by resolution of the Board, expenses incurred in the performance of the Corporation's business shall be reimbursed.

Section 2.
(Executive Officers)

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The offices of the Secretary and Treasurer may be held by one person and the designation of the person to hold that office shall be made each by the Board of Directors. The Board of Directors may elect or appoint such other officers and assistant officers as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. The Board of Directors at each annual meeting of the Board shall elect by a ballot a President, Vice President, Secretary, and aTreasurer.

Section 3.
(Powers and Duties of the President)

The President shall preside at all meetings of the Directors. He or she shall have power to sign and execute all contracts and instruments of the conveyance in the name of the Corporation, to sign check, drafts, notes and orders for the payment of money and to appoint and discharge agents and employees, subject to the approval of the Board of Directors. He or She shall have general and active management of the business of the Corporation, and shall perform all the duties usually incident to the office of the President.

Section 4.
(Vice President)

The Vice President shall have such powers and perform such duties as may be delegated to him or her by the Board of Directors. In the absence or disability of the President, the Vice-President may perform the duties and exercise the powers of the President.

Section 5.
(Power and Duties of the Secretary)

The Secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he or she shall attend to the giving and service of all notices, he or she may sign with the President, or Vice-President, in the name of the Corporation, all contracts and instruments of conveyance authorized by the Board of Directors, and when so ordered by the Board of Directors, he or she shall affix the seal of the Corporation thereto, if any; he or she shall in general perform all the duties incident to the office of the Secretary, to be maintained and filed in the office of the City Secretary of the City. He or she shall submit such reports to the Board of Directors as may be required by them. The Board of the Directors may appoint any assistant secretary or secretaries, and at the option of the Board be persons other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 6.
(Treasurer)

If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Corporation, (b) receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, (c) deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories, and may endorse and sign, on behalf of the Corporation, for collection or issuance, checks, and other obligations, and (d) in general perform all the duties incident to the office of Treasurer and such other duties as form time to time may be assigned to him or her by the President or by the Board of Directors, all in accordance with policies established by the Board of Directors. The Board of Directors may appoint any assistant treasurer or treasurers, and at the option of the Board be person other than members of the Board of Directors, but they may be employees of the City or Corporation.

Section 7.
(Employees)

The Corporation by a majority vote of the Board of Directors shall have the authority to employ such full or part-time employee(s) as needed to carry out the programs of the Corporation, subject to approval of the City Council. These employees shall perform those duties as are assigned to them by the Board. The Corporation, by a majority vote of the Board of Directors at any time has the authority to submit a vote of 'no confidence' as a request for discharge of any or all such full or part-time employees serving under the Corporations direction. The vote of 'no confidence' shall be submitted to the City Council by the Board of Directors President or by natural order of officer sequence listed in these bylaws. City Council shall vote to discharge or reassign or preserve current duties of such employee as presented by the Board of Directors President or by natural order of officer sequence listed in these bylaws.

Section 8.
(Executive Director)

The Executive Director shall be the general manager, chief administrative officer, and the Public Information Officer of the Corporation and subject to the supervision of the Board of Directors, shall perform such duties as may be incident to his or her office or specifically delegated to him or her by the Board of Directors. The Executive Director shall serve at the pleasure of the Board of Directors and receive annual review by the Board of Directors including such compensation as the Board may determine, and as approved by the City Council through the budget process. The Executive Director, as general manager and chief administrative officer shall be responsible for policy and program implementation and for all operations of the Corporation including supervising and reviewing any other Corporation employees' performance as well as defining and assigning their work. The Executive Director shall be a non-voting, ex-officio member of the Board of Directors. The Executive Director shall compile and submit to the Board of Directors regular reports and recommendations regarding the programs, policies, staff and business affairs of the Corporation.

ARTICLE V
(Corporation Seal)

No Corporate seal shall be required.

ARTICLE VI
(Fiscal Year)

The fiscal year of the Corporation shall begin on the first day of October and terminate on the 30th day of September in each year.

ARTICLE VII
(Miscellaneous)

Section 1.
(Notices and Waivers Thereof)

Whenever under the provisions of these by-laws notice is required to be given to any Director or Officer, unless otherwise provided such notice may be given personally, electronically by e-mail, or it may be given in writing by depositing the same in the post office or letter box in a postpaid envelope or postal card addressed to such director of officer, at such address as appears on the books of the Corporation, and such notice shall be deemed to be given at the time when the same shall be thus mailed. Whenever any notice is required to be given by law, or by these by-laws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section 2.
(Negotiable Instruments)

All checks, drafts, notes or other obligations of the Corporation shall be signed by such officers of the Corporation or by such person or persons as may be authorized by the Board of Directors. All checks shall require the signature of two (2) persons.

Section 3.
(Resignations)

Any director or officer may at any time resign. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the President or the Secretary. The acceptance of the resignation shall not be necessary to make effective, unless expressly so provided in the resignation.

Section 4.
(Approval of the City Council)

To the extent these by-laws refer to any approval or other action to be taken by the City, such approval or action shall be evidence by a certified copy of a resolution, ordinance or motion duly adopted by the City Council.

Section 5.
(Organizational Control)

Other than as stated herein, the City, at its sole discretion, and at any time, may alter or change the structure, organization or activities of the Corporation (including the termination of the Corporation), subject to any limitations on the impairment of contracts entered into by such Corporation. The foregoing notwithstanding, the City at all times during which any indebtedness of the Corporation, the interest on which is exempt from federal income taxation, remains outstanding, will maintain a beneficial interest in the Corporation.

ARTICLE VIII
(Provisions Regarding By-Laws)

These by-laws shall become effective only upon the occurrence of the following events:

(1) The approval of these by-laws by the City Council of the City, which approval may be granted prior to the creation of the Corporation; and

(2) the adoption of the by-laws by the Board of Directors.

These by-laws may be amended at any time and from time to time either by majority vote of the directors then in office with the approval of the City or by the City, itself, at the sole discretion of the City Council.

These by-laws shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or part of the by-laws, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these by-laws and application of such word, phrase, clause, sentence, paragraph, section or other part of these by-laws to any other person or circumstances shall not be affected thereby.

ARTICLE IX
(Dissolution of Corporation)

It shall not be the purpose of this Corporation to engage in carrying on propaganda or otherwise attempting to influence legislation. Upon the dissolution of the Corporation after payment of all obligations of the Corporation, all remaining assets of the Corporation shall be transferred to the City of Van, Texas.

These being the 'Amended" Bylaws of the Van Economic Development Corporation, amended by the Van City Council, at a regular City Council meeting held on
June 8, 2023.

CITY OF VAN

APPLICATION FOR CITY BOARDS/COMMISSIONS

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Please Type or Print Clearly:

Date: 6-20-2023

Name: SUNIL PRABHAKAR A.K.A. "LUCKY" Home Phone: 9035229942

Address: 423 E PENNSALVANIA Work Phone: 9039637723

Cell: 9035229942 City/State/Zip VAN TX 7579.

Email: LUCKYSP17@GMAIL.COM

I have lived in Van 6 years. I am ___ am not ___ a U.S. Citizen

Occupation: BUSINESS.

Professional and/or Community Activities: RUNNING A GAS STATION & CONVIENCE STORE IN TOWN.

Additional Pertinent Information/References:

Application for the following Council-appointed Boards and Commissions will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference.

Decision-Making Boards and Commissions	**Meeting Information**
( ) Planning & Zoning Commission	Last Tuesday of Month @5:30pm
(✓) Van Economic Development Corporation	4th Monday each Month @5:30pm (special meetings may be called)

Advisory Boards and Commissions	**Meeting Information**
( ) Parks & Recreation Advisory Board	
( ) Community Library Advisory Board	

I AM INTERESTED IN SERVING ON THE ABOVE INDICATED BOARDS AND COMMISSIONS.

Signature of Applicant

Please return this application to:

City Secretary
City of Van
PO Box 487
Van TX 75790

CITY OF VAN

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CITY OF VAN

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Please Type or Print Clearly:

Date: 6/19/23

Name: IVY Lopez Home Phone: 903-340-7972

Address: 505 West Virginia Work Phone:

Cell: 903 340 7972 City/State/Zip Van TX 75790

Email: ILN9052@gmail.com

I have lived in Van 3 years. U.S. Citizen ● Yes ○ No

Occupation: SNG @ Van ISD

Professional and/or Community Activities: on board of Van ISD education foundation

Secretary Van ISD SHAC

Additional Pertinent Information/References:

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(1) Van Economic Development Corporation	4th Monday each Month @ 5:30pm (special meetings may be called)

Advisory Boards and Commissions	**Meeting Information**
( ) Parks & Recreation Advisory Board	Meet as needed
( ) Community Library Advisory Board	Meet as needed

I AM INTERESTED IN SERVING ON THE ABOVE INDICATED BOARDS AND COMMISSIONS.

Signature of Applicant

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Please Type or Print Clearly:

Date: 6/15/23

Name: ERNie Burns Home Phone: 903-385-0729

Address: 271 East Main Work Phone: ______

Cell: ______ City/State/Zip Van TX 75790

Email: ______

I have lived in Van area 20+ years. I am ✓ am not ____ a U.S. Citizen

Occupation: Self employed, Owner of Burns Appliances

Professional and/or Community Activities: Member of Van area Chamber of Commerce, President of Van Neighbors helping Neighbors Mayor Pro Tem Van City Council,

Additional Pertinent Information/References: In my research, Other Cities that have Council members on EDC have a better Working Relationship With the City. It is My hope that Van Can achive that Kind of Relationship and I Wold Like to help With this any Way that I Can..
I attend All Meetings and I am Prepared to hit the ground Running, And get to work With you All, immediately

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Please Type or Print Clearly:

Date: 6/14/2023

Name: Mark Heatwole Home Phone: 936-900-6200

Address: 400 Alaska St. Work Phone: ____

Cell: 936-900-6200 City/State/Zip Van, Tx 75790

Email: mrtexas2u@reagan.com

I have lived in Van 5 years. I am ✓ am not ____ a U.S. Citizen

Occupation: 35 years of executive management, sales and quality assurance in manufacturing, fabrication and machining industry.

Professional and/or Community Activities: Pertaining to the city of Van, past activities of serving on the ordinance committee. Current involvement as Van City Councilman.

Additional Pertinent Information/References:

Currently Van Zandt County Precinct Chair 4B.

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I AM INTERESTED IN SERVING ON THE ABOVE INDICATED BOARDS AND COMMISSIONS.

Signature of Applicant

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Please Type or Print Clearly:

Date: 6/15/23

Name: Dwayne Wheeler Home Phone: 903-752-3684

Address: 211 Redbud Ln Work Phone: 903-963-8887

Cell: 903-752-3684 City/State/Zip VAN, TX 75790

Email: dwayne@dwaynewheelerinsurance.com

I have lived in Van 40 years. I am X am not ____ a U.S. Citizen

Occupation: Dwayne Wheeler Insurance Agency Inc.
VAN Mini Warehouse

Professional and/or Community Activities: President VAN Kiwanis, VAN Chamber of Commerce, former City Council, former EDC, former Planning & Zoning

Additional Pertinent Information/References: ____

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( ) Parks & Recreation Advisory Board	
( ) Community Library Advisory Board	

I AM INTERESTED IN SERVING ON THE ABOVE INDICATED BOARDS AND COMMISSIONS.

D Wheeler

Signature of Applicant

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City of Van
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Van TX 75790

CITY OF VAN

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Please Type or Print Clearly:

Date: 6-14-23

Name: Dean Stone Home Phone 903-520-6382 903 813-7971

Address: 149 N. Birch Work Phone: 903-520-6382

Cell: 903-520-6382 City/State/Zip 75790

Email: Dean Stone51@Yahoo.Com

I have lived in Van 30 years. I am X am not ___ a U.S. Citizen

Occupation: Retired

Professional and/or Community Activities: Van Oil Museum

Additional Pertinent Information/References: —

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Signature of Applicant

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City Secretary
City of Van
PO Box 487
Van TX 75790

INVOICE

Bill To

Tammy Wiedman/ Van EDC
(214) 882-9480
(903) 963-1059

STR Construction

11977 CR 3111
Kilgore, Tx 75662
Phone: (214) 734-3689
Email: tyler@strconstruct.com

Payment terms	Due upon receipt
Invoice #	9
Date	06/07/2023

Description

Add outlet and photosensitive timer

Add power supply and timer to each individual building so each business is only paying for lights on their building.

Power supply to 25 buildings.

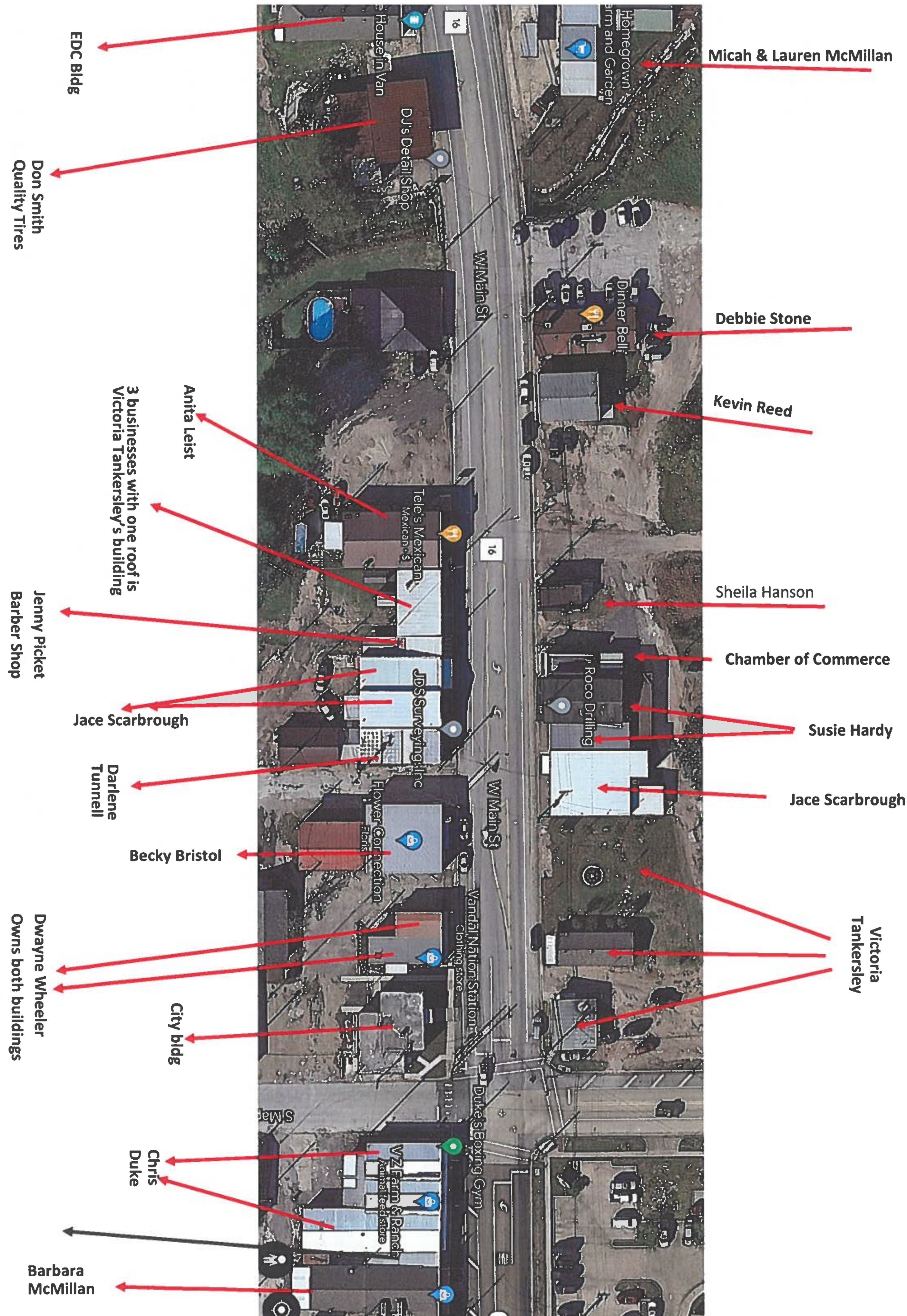
Subtotal	$5,600.00
Total	**$5,600.00**

Notes:

Invoice includes all labor and materials to install power on the building for LED lights.
50% deposit to order materials.

Tyler Rogers

Tammy Wiedman/ Van EDC


EDC Bldg
Don Smith
Quality Tires
Anita Leist
3 businesses with one roof is
Victoria Tankersley's building
Jenny Picket
Barber Shop
Jace Scarbrough
Darlene
Tunnell
Becky Bristol
Dwayne Wheeler
Owns both buildings
City bldg
Chris
Duke
Barbara
McMillan
Micah & Lauren McMillan
Debbie Stone
Kevin Reed
Sheila Hanson
Chamber of Commerce
Susie Hardy
Jace Scarbrough
Victoria
Tankersley
DJ's Detail Shop
W Main St
Dinner Bell
Tele's Mexican
JDS Surveying Inc
Roco Drilling
Flower Connection
Vandal Nation Station
Clothing store
Duke's Boxing Gym
VZ Farm & Ranch
Animal feed store

ESTIMATE

Prepared For

Tammy Wiedman, Van Main Street
(214) 882-9480

STR Construction

11977 CR 3111
Kilgore, Tx 75662
Phone: (214) 734-3689
Email: tyler@strconstruct.com

Estimate # 1
Date 02/19/2023

Description

Warm White C9 LED

Install Commercial Grade Warm White LED Lights

Magnetic Clips

Commercial magnetic clips for metal roofing.

Subtotal	$6,344.00
Total	**$6,344.00**