

**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION  
MINUTES – SPECIAL CALLED MEETING  
Sunday, September 16, 2018, 8:15 PM  
228 E. Marshall, VAN ALSTYNE, TEXAS**

- 1. Call to Order: Meeting was called to order by President Teuber at 8:55 PM.  
Board Members Present: Kaaren Teuber, J.D. Ballard, David Hips  
Staff Present: Jodi Carr  
Guests: Mary Jane Farmer**
  
- 2. Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding: Entered into Executive Session at 8:57 PM.**
  - a. Section 551.087 Deliberations Regarding Economic Development Negotiations:**
    - i. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or**
    - ii. to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).  
Projects Chicken, Spectator, Toolbox, Vega, and Industrial Park**
  - b. Section 551.072 Deliberations Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.  
Projects Chicken, Spectator, Toolbox, Vega, and Industrial Park**
  - c. Section 551.074 Personnel Matters**
    - i. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or**
    - ii. To hear a complaint or charge against an officer or employee  
Administrative Assistant, Executive Director, Board**

**Reconvene into Open Session: Reconvened into Open Session at 10:17 PM.**
  
- 3. Action Resulting from Executive Session: J.D. Ballard made the motion to explore drainage difficulties with Lot 3. David Hips seconded the motion. Motion carried unanimously. J.D. Ballard made the motion to continue negotiations with Project Chicken. David Hips seconded the motion. Motion carried unanimously. David Hips made the motion to approve performance bonus for Executive Director. J.D. Ballard seconded the motion. Motion carried unanimously. David Hips made the motion to approve the revised Employment Agreement. J.D. Ballard seconded the motion. Motion carried unanimously.**
  
- 4. Adjourn: Meeting was adjourned by President Teuber at 10:20 PM.**

**Minutes respectfully submitted on 9-17-18**