



Agenda

Regular Meeting
VAEDC/CDC Office Building
228 East Marshall Street
Van Alstyne, TX 75495
June 2, 2020
6:30 p.m.

**A QUORUM OF THE CITY COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT.
NO ACTION OF THE CITY COUNCIL WILL BE TAKEN AT THIS MEETING.**

1. Call to order.
2. Citizen communication.
3. President's report.

AGENDA

4. Consider and take any action necessary regarding minutes from the May 12, 2020, VAEDC Regular Meeting.
5. Consider and take any action necessary regarding May, 2020, financial report.
6. Consider and take any action necessary regarding the FY2021 Budget.
7. Discuss procedures for transitioning toward the revised structure of the VACDC and VAEDC under the same management.
8. Adjournment.

I, Laura Cooper, VAEDC Secretary, do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall Dr, the VAEDC website at www.vanalstyneedc.com and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Saturday, May 30, 2020.

Laura Cooper, Secretary

If during the course of the meeting covered by this notice, the Van Alstyne Economic Development Corporation (VAEDC) should determine that a closed or executive meeting or session of the VAEDC or a consultation with the attorney for the VAEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the VAEDC Board at the date, hour and place given in this notice as the VAEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the VAEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the VAEDC regarding any item on this agenda.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.