**Van Alstyne Community Development Corporation**

**Van Alstyne Economic Development Corporation**

**Agenda – Special Called Board Meeting**

**228 E. Marshall St.**

**Thursday, August 27, 2020 6:00 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. THIS IS A COMBINED MEETING OF THE VACDC AND VAEDC. ANY VOTE TAKEN WILL BE TAKEN SEPARATELY.**

1. **Call to order - Recognition of guest(s)**

**2. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**

1. **Section 551.074 – to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee; salary structure of Executive Director and Executive Administrator**
2. **Reconvene into open session**

**3. Discuss/Action: Take any action as a result of closed session**

**4. Closing comments**

**5. Adjourn**

**ATTEST: I, Rodney Williams, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall and at www.vanalstynecdc.com and www.vanalstyneedc.com to comply with the 72-hour posting notice required by law.**

**Rodney Williams, VACED Executive Director, Posted August 24, 2020**

1. **The VACDC and VAEDC boards may vote and/or act upon each of the items listed on this agenda.**
2. **THE BOARDS RESERVE THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHEN EVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

1. **Person with a disability who want to attend this meeting and may need assistance should contact Rodney Williams at (903) 712-2002 two working days prior to the meeting to make appropriate arrangements.**

**Physical Location: 228 E. Marshall, Van Alstyne, Texas 75495**

**Mailing Address: P.O. Box 2151, Van Alstyne, Texas 75495**