

**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**  
**MINUTES – SPECIAL CALLED MEETING**  
**Tuesday, September 18, 2018, 8:00 AM**  
**228 E. Marshall**  
**VAN ALSTYNE, TEXAS**

**A QUORUM OF 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: Meeting was called to order by President Teuber at 8:08 AM**  
**Board Members Present: Kaaren Teuber, J.D. Ballard, David Hips**  
**Staff Present: Jodi Carr**
  
- 2. Enter into closed Executive Session pursuant to Chapter 551, Texas Government Code for deliberation regarding: President Teuber moved executive session to the end of the agenda and conducted the other open agenda items at the first of the meeting. Entered into executive session at 8:16 AM.**
  - 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, DGNO 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 9:00 AM**
  
- 3. Action Resulting from Executive Session: No Action**

4. **Discuss/Action: Approval of Minutes of Special Called Meetings of August 29, 2018 and September 16, 2018:** David Hips made the motion to approve Special Called Meeting Minutes of August 29, 2018. J.D. Ballard seconded the motion. Motion carried unanimously. David Hips made the motion to approve the minutes of the Special Called Meeting of September 16, 2018. J.D. Ballard seconded the motion. Motion carried unanimously.
5. **Discuss/Action: Phones:** J.D. Ballard made the motion to cancel the phone contract with GCC for cost savings. David Hips seconded the motion. Motion passed unanimously.
6. **Discuss/Action: Officer Elections:** David Hips nominated Kaaren Teuber for President FY 19. J.D. Ballard seconded the motion. Motion carried unanimously. David Hips nominated J.D. Ballard to serve as Vice President for FY 19. Kaaren Teuber seconded the motion. Motion carried unanimously. J.D. Ballard nominated David Hips to serve as Secretary for FY19. Kaaren Teuber seconded. Motion passed unanimously.
7. **Adjourn:** President Teuber adjourned the meeting at 9:01 AM.

Minutes respectfully submitted on September 18, 2018 by Jodi Carr.