

**Van Alstyne Community Development Corporation
Agenda – Regular Board Meeting
228 East Marshall**

Thursday, August 11, 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-Recognition of Guest(s)**
- 2. Discuss/Action: Approval of Minutes from previous meeting(s)**
- 3. Discuss/Action: Approval of Treasurer’s Report**
- 4. Discuss/Action: Update on Façade Program-Senior Center**
- 5. Discuss/Action: Update on Railcar Renovation**
- 6. Discuss/Action: Update on Park Projects**
- 7. Discuss/Action: Report of Committee assigned to meet with VAEDC**
- 8. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:**
 - a. Section 551.074 - to deliberate or discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee: Administrative Coordinator**
 - b. Reconvene into open session**
- 9. Discuss/Action: Take any action as result of closed session**
- 10. Discuss/Action: Budget for 2016/2017**
- 11. Comments by the President, Mayor and City Manager**
- 12. Adjourn:**

ATTEST: I, Kanita Larkins, Community Development-Administrative Coordinator, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VACDC door at 228 E Marshall to comply with the 72 hour posting notice required by law.

Kanita Larkins, Van Alstyne Community Development Corp, Posted August 8, 2016; 3:00 p.m.

- 1. The VACDC may vote and/or act upon each of the items listed on this agenda.**
- 2. THE BOARD RESERVES 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

- 3. Person with a disability who want to attend this meeting and may need assistance should contact Kanita Larkins at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.**

Registered Agent

Kanita Larkins

Physical Location

228 E. Marshall, Van Alstyne, Texas 75495

Mailing Address

P.O. Box 1952, Van Alstyne, Texas 75495