

VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION
AGENDA – SPECIAL CALLED MEETING
Monday, October 15, 2018, 6:00 PM
VAN ALSTYNE CITY HALL
152 N Main Drive
Van Alstyne, Texas


**A QUORUM OF THE VAN ALSTYNE CITY COUNCIL AND THE VAN ALSTYNE
COMMUNITY DEVELOPMENT CORPORATION BOARD MEMBERS MAY OR MAY NOT
BE IN ATTENDANCE. NO ACTION BY THE CITY COUNCIL OR BOARD WILL BE TAKEN
AT THIS MEETING.**

1. Consider and take any action necessary to hire an attorney to represent the VAEDC.
2. Consider and take any action necessary to appoint a board chair.
3. Consider and take any action necessary to appoint a board vice-chair.
4. Consider and take any action necessary to appoint a board secretary.
5. Consider and take any action necessary to appoint a board treasurer.
6. Consider and take any action necessary to change the designated registered agent with the Secretary of State.
7. Consider and take any action necessary on a request from the City that the VAEDC acknowledge that the City has returned to the VAEDC the \$4,500 and \$30,000 VAEDC checks payable to the City (the City wants the VAEDC to be able to appropriately document its financial records).
8. Consider and take any action necessary regarding a notice from the City that the City is conducting an investigation/audit of the transactions and financial accounts of the VAEDC, acknowledging the City's right of access to the VAEDC's records, including under Local Government Code Section 501.073(b), and granting the City access to all of the VAEDC's books, records and electronic devices.
9. Executive Session:

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:
 - a) Section 551.071 [Consultation with Attorney] on contemplated or threatened litigation or on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding (i) all items listed on the agenda for open session, and (ii) a letter received by the City from Ron Huff.

- b) Section 551.074 [Personnel Matters] to deliberate the employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal of the Executive Director.
10. Consider and take any action necessary regarding a document entitled "Employment Agreement" dated September 16, 2018 between the VAEDC and its Executive Director.
 11. Consider and take any action regarding the employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal of Executive Director.
 12. Consider and take any action as a result of each item listed for Executive Session.
 13. Adjournment.

I, Kristen Hamner, Administrative Assistant, 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 5:00pm, Friday, October 12, 2018.


Kristen Hamner, Administrative Assistant

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the Board 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 Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Board 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 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.
- § 551.087 – Economic Development