**VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION**

 **AGENDA - SPECIAL CALLED MEETING**

**Wednesday, December 27, 2017**

**9:00 AM**

**228 E. Marshall - VAN ALSTYNE, TEXAS**

1. **Call to Order**
2. **Discuss/Action: Urgent Rail Spur Repairs**
3. **Discuss/Action: Budget Amendment Request(s) for City Council**
4. **Discuss/Action: Logo for Trade Show**
5. **Adjourn**

**ATTEST: I, Jodi Carr, Executive Director for the Van Alstyne Economic Development Corporation, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the VAEDC door at 228 E Marshall and the VAEDC Website at** [www.vanalstyneedc.com](http://www.vanalstyneedc.com) **prior to the 72-hour posting notice requirement by law.**

**Jodi Carr, Van Alstyne Economic Development Corp. Executive Director; Posted Saturday, December 23, 2017 at 11:15 AM.**

**Registered Agent Jodi Carr**

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

**Mailing Address P.O. Box 1952, Van Alstyne, Texas 75495**

1. **The VAEDC 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, WHENEVER 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 Jodi Carr at (903) 482-9587 two working days prior to the meeting to make appropriate arrangements.**