

VAN ALSTYNE ECONOMIC DEVELOPMENT CORPORATION  
AGENDA – SPECIAL CALLED MEETING  
Thursday, November 8, 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. Call to Order.
2. Consider and take any action necessary regarding approval of minutes from the October 15, 2018 meeting.
3. Consider and take any action necessary regarding removal of the City Manager as a signatory on the Economic Development Corporation bank account and replace with Marla Butler.
4. Consider and take any action necessary regarding a request of City Council to change the Economic Development Corporation Directors reporting relationship from the City Manager to the Economic Development Corporation Board of Directors.
5. Consider and take any action necessary regarding approval of migrating Economic Development Corporation managed QuickBooks financial accounting to the City Asyst system.
6. 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 any and all items listed on the agenda for open session.
  - b) Section 551.074 [Personnel Matters] to deliberate employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal of the Executive Director.
7. Consider and take any action regarding the employment, evaluation, reassignment, duties, discipline, compensation, resignation or dismissal of the Executive Director.
  8. Consider and take any action as a result of each item listed for Executive Session.
  9. Adjournment.

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I, Jennifer Gould, City of Van Alstyne City Clerk, 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](http://www.vanalstyneedc.com) and on the announcements board at City Hall at 152 N Main Dr at or before 5:00pm, Monday, November 5, 2018.

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Jennifer Gould, City of Van Alstyne City Clerk

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.