

VAN ALSTYNE ECONOMIC DEVELOPMENT
CORPORATION
AGENDA – REGULAR MEETING
Wednesday, January 9, 2019, 6:30 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 December 4, 2018 meeting.
3. Consider and take any action necessary regarding approval of revised by laws.
4. Discuss and review redesign of website.
5. 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 551.087 Deliberations Regarding Economic Development Negotiations:
 - i. To discuss or deliberate regarding commercial or financial information that the governmental body in regard to project Seahorse.
 - b. Section 551.074 Personnel Matters
 - i. To discuss and consider action regarding complaints or charges against an officer or employee Executive Director, Board of Directors.
6. Consider and take any action as a result of each item listed for Executive Session.
7. Adjournment

I, Laura Cooper, VAEDC Secretary, 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, January 4, 2019.