



Van Alstyne Economic Development Corporation

## **Agenda**

Regular Meeting  
Van Alstyne City Hall  
152 N Main Drive  
Van Alstyne, TX 75495  
February 5, 2019  
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.
2. Communication from City Manager related to economic development projects.
3. Citizen Communication.
4. Consider and take any action necessary regarding minutes from the January 9, 2019, regular Economic Development Corporation meeting.
5. Consider and take any action necessary regarding current financial report.
6. Consider and take any action necessary about establishing a credit card for the organization.
7. Consider and take any action necessary regarding Lot 3, Cold Springs Industrial Park.
8. Recess into closed session pursuant to Chapter 551, Texas Government Code for deliberation regarding:
  - (a) Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY to deliberate the purchase, exchange, lease, or value of real property
    - i.) Lot 6, Cold Springs Industrial Park.
    - ii.) 228 E Marshall, Van Alstyne, Texas.
  - (b) Sec. 551.071. CONSULTATION WITH ATTORNEY (1)(A) to deliberate matters concerning pending or contemplated litigation.
    - (i.) demand letter from former executive director.
9. Consider and take any action necessary as a result of each item listed in executive session.
10. Adjournment

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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](http://www.vanalstyneedc.com) and on the announcements board at City Hall at 152 N Main Dr at or before 5:00 pm, Friday, February 1, 2019.

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Laura Cooper, Secretary

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