

AGENDA
VAN HORN ECONOMIC DEVELOPMENT CORPORATION

Wednesday, February 22, 2023 - 6:00 p.m.
Van Horn City Hall Council Chambers
1801 W. Broadway

1. Call to Order
2. Roll Call, Determination of Quorum, Proof of Notice
3. **APPROVAL OF CONSENT AGENDA**
Approval of Minutes – February 15, 2023
4. **PUBLIC COMMENT**
Anyone wishing to address the VHEDC must complete a Speaker Request Form and turn it in to the Board Secretary prior to the start of the meeting. The guidelines for Public Comment are on the Speaker Request Form.
5. **RECOMMENDATIONS TO TOWN COUNCIL**
6. **EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.071 [Legal]; Section 551.072 [Negotiations-Real Property]; Section 551.074 [Personnel]; Section 551.076 [Security], Section 551.087/.089 [Economic Development].
7. Adjourn

The Van Horn Economic Development Corporation Board of Directors reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The Board may discuss and/or take action on any item listed on the agenda.

CERTIFICATE

I, KRISSEY LERDAL, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD AT CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON FRIDAY, FEBRUARY 17, 2023, AT 6:00 P.M.

10 items

Krissy Lerdal, VHEDC Coordinator

Individuals with special needs may contact City Hall 48 hours before the meeting to request special accommodations.