

**AGENDA**  
**VAN HORN ECONOMIC DEVELOPMENT CORPORATION**  
Wednesday, September 27, 2023 - 7:00 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. **BOARD**
  - a. Summary of Executive Board Duties and Responsibilities and Bylaws.
  - b. Open discussion on all possible officers, vacant positions and rules/procedures.
  - c. Accept resignation of EDC Director.
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. **FINANCE**
  - a. Resolution to add/delete check signators
  - b. Approve Reimbursement to the Town of Van Horn for expenses incurred for The Mercado grounds maintenance.
6. **RECOMMENDATIONS TO TOWN COUNCIL**
7. **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].
8. 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, MARK A. CABEZEUELA, 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 SEPTEMBER 22, 2023 BEFORE 5:00 P.M.



Mark A. Cabezeuela  
City Administrator, City Secretary