

**AGENDA
VAN HORN ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS PUBLIC
MEETING**

October 15, 2025
at 6:30 pm
Van Horn EDC Nido
206 W.4th Street

In accordance with the Texas Open Meetings Act, this meeting agenda is posted for public information continuously, for at least three (3) business days prior to the scheduled date of the meeting on the bulletin board located in the vestibule of the City Hall building at 1801 W. Broadway, Van Horn, Texas. This meeting agenda is also accessible via the internet at VanHornEDC.org.

CALL SESSION TO ORDER

ROLL CALL

Jeff McCoy
Jose Sanchez
Cody Davis
Rebecca L, Brewster
Mark Brewster
Robert Segura
Bob Kinford

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

The purpose of this item is twofold. First, to allow any person an opportunity to address the Board. Many non-agenda issues regarding daily operational or administrative matters may be quickly and efficiently handled by contacting the City Administration at City Hall by phone. City Hall may be reached at 432-283-2839 during normal business hours. (Texas law prohibits the Board, when meeting in numbers constituting a quorum, from deliberating upon any matter not posed on the agenda in compliance with the Texas Open Meetings Act for that meeting.)

Second, this item is to allow any person an opportunity to address the Board only on matters which *are posted on the agenda prior to any action being taken on the item*, as required by Texas Government Code section 551.007.

Each person providing public comment must sign up prior to the posted start time of the meeting and will be limited to three (3) minutes. The presiding officer maintains the sole discretion to increase or decrease the amount of time provided for public comment as necessary to preside over an effective and efficient meeting but will not apply any limitations based on the views expressed by the speaker.

AGENDA ITEMS

1. Discuss and Consider Possible Action on Consent Agenda
 - a. Minutes
 - b. Payment of Bills
 - c. Financial Reports

2. Discuss and consider possible action regarding Finances and General Operations:
 - a. Resolution Authorizing the Opening of an Escrow/Savings Account at Pecos County State Bank
 - b. Review Audit Report

- c. Budget
 - d. Account Access
- 3. Discuss and consider possible action regarding Liability and Property Insurance
 - 4. Discuss and consider possible action regarding policy related to marketing expense opportunities that arise without the opportunity for full board discussion/approval and the creation of committee to consider and approve Discretionary spending limits in such cases.

EXECUTIVE SESSION

The Board will now recess the open session of the meeting and reconvene in closed session pursuant to Texas Government Code section(s):

551.71 (attorney consultation), 551.072 (real property), and 551.087 (economic development) to deliberate upon and seek legal advice regarding leases for real property, Airport Project, Project Cielo, Sale of real Property, and water infrastructure projects.

ACTION RELATIVE TO EXECUTIVE SESSION

- 1. Consideration and possible action related to Executive Session agenda items listed above.

REQUEST FOR SUBSEQUENT AGENDAS

ADJOURNMENT

CERTIFICATION

The Van Horn Economic Development Corporation is committed to complying with the Americans with Disabilities Act. The Van Horn City Council Chamber, where the meeting is held, is wheelchair accessible. Requests for reasonable special accommodation must be made 48 hours prior to the meeting. Please email or call City Hall for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Closed Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and further constitutes an written opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy the affirmative defense of a violation as provided by Texas Government Code Chapter 551.144(c), and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or members of other boards, commissions, or committees, may attend the meeting in numbers that may constitute a quorum of that body, board, commission, and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of any other body, board, commission, or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the other boards, commissions, or committees may be permitted to participate in discussions on the items listed on the agenda, but no action will be taken by such body, board, commission, or committee in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee in accordance with applicable law. SPECIFICALLY, THIS MEETING MAY CONSTITUTE A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS FOR THE CITY COUNCIL FOR THE TOWN OF VANHORN.