



~ Alonso Garza III, President ~ Daniel Leal, Vice President ~ Ramon Mancias, Secretary ~ Raul B. Garza, Treasurer
Board Members: Sigifredo Trevino, Luis Hess & Marlen Lopez

**NOTICE OF A REGULAR CALLED MEETING FOR
THE ALAMO ECONOMIC DEVELOPMENT CORPORATION**

Alamo EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the EDC Office at 956-787-6622 at least 72 hours prior to the scheduled meeting to make proper arrangements.

The Board of Directors of the Alamo EDC reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551.071-551.088 of the Texas Government Code as well as reserve the right to discuss items on this agenda in any order and to confer with its attorney on a matter in which the duty of the attorney to the Alamo EDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

NOTICE IS HEREBY GIVEN

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, that the Board of Directors of the Alamo Economic Development Corporation will convene for a Regular Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **WEDNESDAY, JUNE 08, 2016 at 5:30 PM** for the purpose of discussing the following items:

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Motion to Excuse/Unexcuse any absent directors
- B. Pledge of Allegiance
- C. Invocation

III. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED EXPENDITURE OF 4B SALES TAX REVENUES FOR THE CONSTRUCTION OF A NEW PARK WITH A WALKING TRAIL, NATURE TRAIL, SPLASH PAD, T-BALL FIELD, AREA LIGHTING, COMMUNITY GARDEN AND ADDITIONAL PARKING.

IV. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held May 11, 2016.
- B. Discussion & Action to approve the minutes from the Special Meeting held May 16, 2016.
- C. Financial Reports for the month of May.
- D. Presentation on the Watermelon Festival.
- E. Discussion & Action on amending the bank signature cards for all accounts.
- F. Discussion & Action regarding Retail Lease Trac database
- G. Discussion & Action to award the contract for legal services.
- H. Presentation of EDC Activity Report

“This institution is an equal opportunity provider and employer”


EXECUTIVE SESSION: The Board of Directors of the Alamo EDC may convene in a closed meeting in accordance with the Texas Open Meetings Act, Vernon's Texas Civil Annotated, Government Code, exception to requirements that meetings be open pursuant to Section 551.071: Consultation with Attorney.

1. Discussion regarding the status of RLF program & borrowers
 - I. Discussion & possible Action on matters discussed in executive session regarding the status of RLF program & borrowers.

V. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the Board of Directors of the Alamo EDC is true and correct and was posted on, a place convenient and readily accessible to the public on the **3rd day of June, 2016 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).


CRYSTAL GARZA, EXECUTIVE SECRETARY

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Directors of the Alamo EDC was removed by the EDC/City staff from the EDC/City bulletin area on the ____ day of ____, 2016.