



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

**NOTICE OF A SPECIAL 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 Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **WEDNESDAY, JUNE 03, 2015 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 A VETERANS MEMORIAL PARK.

- A. Discussion & Action to approve the minutes from the special called meeting held on April 15, 2015.
- B. Status report by Reyna & Associates.
- C. Discussion & Action on contractual agreement with Reyna & Associates for economic development services.
- D. Discussion & Action regarding a request by ERC Capital, LLC Investment Real Estate for assistance from 4B sales tax funding.
- E. Discussion & Action on a budget amendment for ERC Capital, LLC Investment Real Estate project.

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 (A): Consultation with Attorney

- 1. Update on litigation regarding the Alamo historical book project.
- 2. Report on ICSC Conference

- F. Discussion & possible Action on matters discussed in executive session regarding the Alamo historical book project.
- G. Discussion & possible action on matters discussed in executive session regarding the report on ICSC conference.

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 **29th day of May, 2015 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 ____, 2015.

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