



~ 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 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 Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **WEDNESDAY, SEPTEMBER 09, 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. ITEMS ON AGENDA**

- A. Discussion & Action to approve the minutes from the regular called meeting held on August 12, 2015.
- B. Status report by Reyna & Associates.
- C. Discussion & Action on contract renewal with Reyna & Associates for management services for the Revolving Loan program.
- D. Discussion & Action on a presentation by Priscilla Alvarez of Valley Initiative for Development and Advancement.
- E. Discussion & Action regarding a sponsorship to benefit PSJA Education Foundation.
- F. Discussion & Action regarding the Veterans Memorial design and project costs.
- G. Budget Workshop for FY 2015-2016

**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 **4<sup>th</sup> day of September, 2015 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).

*Alonso Garza III*