

THE STATE OF TEXAS §  
COUNTY OF HIDALGO §  
CITY OF ALAMO §



~ 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

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.

### THE ALAMO ECONOMIC DEVELOPMENT CORPORATION

#### 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, MARCH 9, 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. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held on February 10, 2016.
- B. Financial Reports for the month of February
- C. Discussion & Action on a budget amendment in the amount of \$145,900 for Alamo Nature Park.
- D. Discussion & Action regarding an amendatory easement agreement with Texas Eastern Transmission LP regarding pipeline easement at 11.5 acres on Duranta.
- E. Discussion & Action on membership fee to South Texas Nature in the amount of \$2,000.
- F. Discussion & Action on purchasing an ad with South Texas Birding Guide in the amount of \$1,118 for promotion.
- G. Discussion & Action to approve the grant assistance request for \$125,000 to Medek LLC
- H. Discussion & Action on amending bank signature cards for all accounts.
- I. AEDC Activity Report

#### 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