



~ 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 8, 2017 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 and Action regarding the presentation of the FY 2015-2016 AEDC Audit
- B. Discussion and Action to approve the minutes from the Regular Meeting held February 8, 2017
- C. Discussion and Action to approve the minutes from the Special Meeting held March 1, 2017
- D. Presentation of Financial Reports for the month of February 2017
- E. Presentation of Business Recruitment Activities by Ramiro Garza, RG Economic Advisors
- F. Discussion & Action regarding \$5,000 promotional expense for the 2017 Alamo Watermelon Festival
- G. Discussion & Action regarding the Alamo Small Business Micro-Loan Program Policy & Procedure Manual
- H. Discussion & Action regarding the use of \$20,000 from the RBEG repayment fund to fund the Micro-Loan Program
- I. Discussion & Action regarding EDC report
- J. Presentation by Jeff Shooshtari, Wifi R Us

VI. 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 March, 2017 before 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).



RAFAEL TAPIA, EXECUTIVE DIRECTOR

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 ____, 2017.