



~ 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 SPECIAL 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 Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **WEDNESDAY, AUGUST 23, 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. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE AEDC BUDGET FOR FISCAL YEAR 2017-2018

#### IV. ITEMS ON AGENDA

- A. Discussion & Action regarding funding of PSJA Education Foundation
- B. Discussion & Action to approve the AEDC Budget for Fiscal Year 2017-2018
- C. Discussion and Action to approve the minutes from the Regular Meeting held July 12, 2017
- D. Presentation of Financial Reports for the month of July 2017
- E. Presentation on 2017 Watermelon Festival
- F. Presentation on EDC website by Imagine It Studios
- G. Discussion & Action regarding IRP Proposed Budget FY 2018
- H. Discussion & Action regarding incentives payments to Medek LLC
- I. Discussion & Action regarding EDC report

#### VI. ADJOURNMENT

**CERTIFICATION**

I certify that the above notice of the Special 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 18<sup>th</sup> day of August, 2017 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code§551.071; §551.088).

  
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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.