



~ Marcelino Medina, President ~ Rosario Coplea, Vice President ~ Tomas Villagomez, Secretary ~
Guadalupe Martinez, Treasurer ~ Joe Barron, Director ~ Ruby de la Garza, Director ~ Jaime Sandoval, Director

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, December 13, 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 & Action to approve the minutes from the Special Meeting held November 15, 2017
- B. Discussion & Action to approve the minutes from the Special Meeting held November 29, 2017
- C. Presentation of Financial Reports for the month of November 2017
- D. Discussion & Action to appoint AEDC attorney
- E. Discussion & Action regarding the AEDC Regular Meeting date and time
- F. Discussion & Action regarding AEDC policy and/or procedure in handling public information request
- G. Discussion & Action on presenting monthly AEDC report to the City Commission
- H. Discussion & Action on AEDC resolution designating signatory for USDA program(s)
- I. Discussion & Action on selection of members to the Economic Advisory Review Committee (EARC)
- J. Discussion & Action regarding AEDC report
- K. Discussion & Action on current policy and/or procedure for delinquent accounts

EXECUTIVE SESSION: The Board of Directors of the Alamo EDC may convene in a closed meeting in accordance with the Texas Open Meeting Act, Vernon's Texas Civil Annotated Government Code, exception to requirements that meetings be open pursuant to Section 551.071: Consultation with Attorney

1. Discussion regarding status of Soleil Rehab and V-Day accounts

L. Discussion & Action regarding status of Soleil Rehab and V-Day accounts

IV. WORK SHOP

Presentation and Discussion of Alamo EDC Programs including:

- Alamo EDC Budget FY 2018
- Overview of Type B Economic Development Projects
- Alamo Revolving Loan Fund Program

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 8th day of December, 2017 before 6:00 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.

“This institution is an equal opportunity provider and employer”