

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



~ 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 Alamo City Hall located at 420 N. Tower Road, Alamo, TX on **Wednesday, March 14, 2018 at 6:00 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 February 21, 2018
- B. Presentation of Financial Reports for the month of February 2018
- C. Presentation, Discussion & Action regarding AEDC Audit Report for Fiscal Year 2017
- D. Discussion & Action regarding approval of incentive payment request by Medek LLC up to \$31,250
- E. Discussion & Action regarding Budget Amendment for incentive payment request by Medek LLC
- F. Presentation of Alamo Market Analysis
- G. Discussion & Action regarding AEDC report

#### IV. ADJOURNMENT

“This institution is an equal opportunity provider and employer”

**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 9<sup>th</sup> day of March, 2018 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 \_\_\_\_, 2018.