



~ Marcelino Medina, President ~ Rosario Coplea, Vice President ~ Tomas Villagomez, Secretary ~
Guadalupe Martinez, Treasurer ~ Jose Barron, Director ~ Ruby de la Garza, Director ~ Ricardo Salazar, 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, November 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

IV. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held October 10, 2018
- B. Presentation of Financial Reports for the month of October 2018
- C. Discussion & Action to appoint a Certified Public Account to conduct FY 2017-2018 audit
- D. Discussion & Action regarding the establishment of a Small Business Grant Program
- E. Discussion & Action regarding the selection of an evaluation form for evaluating the executive director
- F. Discussion & Action regarding AEDC Activity Report

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:

- 1. Section 551.071: Consultation with Attorney;
 - i. Discussion regarding status of Soleil Rehabilitation and V-Day accounts
- 2. Section 551.087: Economic Development Negotiations;
 - i. Discussion regarding a request for economic incentives by Madiam, LP


- G. Discussion & Action on matters discussed in executive session regarding Soleil Rehabilitations and V-Day accounts
- H. Discussion & Action on matters discussed in executive session regarding a request for economic incentives by Madiam, LP

VI. 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 9th day of November, 2018 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 ____, 2018.