



~ Ricardo Salazar, President ~ Ruby De La Garza, Vice President ~ Marsha Acosta, Secretary ~
~Alonso Garza III, Treasurer ~ Jose Barron, Director ~ Luis Hess, Director ~ Felix "J.R." Garza, 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 12, 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 PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE AEDC'S CONSIDERATION OF AUTHORIZING AND UNDERTAKING A TYPE B ECONOMIC DEVELOPMENT PROJECT BY PROVIDING MADIAM LP (DBA MOONRISE TRADING/BORDER THRIFT STORE) INCENTIVES IN THE AMOUNT OF \$16,250.00

IV. ITEMS ON AGENDA

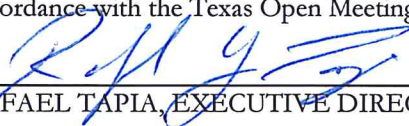
- A. Discussion & Action to approve the minutes from the Regular Meeting held November 14, 2018
- B. Discussion & Action to approve the minutes from the Special Meeting held November 28, 2018
- C. Presentation of Financial Reports for the month of November 2018
- D. Discussion & Action to approve development agreement with Madiam LP in the amount of \$16,250.00
- E. Discussion & Action to appoint a Certified Public Account to conduct FY 2017-2018 audit (tabled November 14, 2018)
- F. Discussion & Action regarding the establishment of a Small Business Grant Program (tabled November 14, 2018)
- G. Discussion & Action regarding the selection of an evaluation form for evaluating the executive director (tabled November 14, 2018)
- H. Discussion & Action regarding the establishment of a deadline for submittal of agenda items and their exhibits
- I. Discussion & Action regarding holding a special meeting on January 16, 2019 instead of the regular meeting January 9, 2019
- J. Discussion & Action regarding appointing members to the Economic Advisory Review Committee (EARC)
- K. Discussion & Action on AEDC resolution designating signatory for USDA program(s)

- L. Discussion & Action regarding the status of Soleil Rehabilitations and V-Day accounts
- M. Discussion & Action regarding Celebrating Alamo, Texas Family & Legacy
- N. Discussion & Action regarding AEDC Activity Report

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 7th day of December, 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.