

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



~ 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 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, January 16, 2019 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 December 5, 2018
- B. Discussion & Action to approve the minutes from the Regular Meeting held December 12, 2018
- C. Presentation of Financial Reports for the month of December 2018
- D. Discussion & Action regarding development agreement with Madiam LP in the amount of \$16,250.00
- E. Discussion & Action regarding submittal of USDA Rural Development SFPPR report
- F. Discussion & Action regarding ICSC RECON May 19-22, 2019
- G. Discussion & Action regarding the potential adoption of electronic tablets to replace paper board packets
- H. Discussion & Action regarding the 11 acres purchased with the 2008 USDA Rural Business Enterprise Grant (RBEG)
- I. Discussion & Action regarding Celebrating Alamo, Texas Family & Legacy, history book commissioned by AEDC
- J. Discussion & Action regarding AEDC Activity Report

IV. ADJOURNMENT

“This institution is an equal opportunity provider and employer”

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 9th day of January, 2019 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 ____, 2019.