

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



~ Ruby De La Garza, Vice President ~ Marsha Acosta, Secretary ~ Alonso Garza III, Treasurer ~
~ Jose Barron, Director ~ Luis Hess, Director ~ Felix "J.R." Garza, Director ~ Jose Luz 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, November 20, 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. PUBLIC COMMENTS

Pursuant to HB2840, the public is encouraged to provide public comments related to items on the agenda. Each individual will be allotted 3 minutes.

IV. ITEMS ON AGENDA

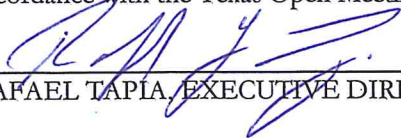
- A. Discussion & Action to approve the minutes from the Regular Meeting held October 9, 2019
- B. Presentation of Financial Reports for the month of October 2019
- C. Discussion & Action regarding the position of Alamo EDC attorney
- D. Discussion & Action to appoint the Alamo EDC attorney
- E. Presentation by the firm of Garcia & Peña, Certified Public Accountants
- F. Discussion & Action regarding selection of Certified Public Accountant to conduct FY 2018-2019 audit
- G. Discussion & Action regarding election of AEDC Board officers
- H. Discussion & Action regarding amending bank signature cards for all accounts
- I. Discussion & Action regarding Small Business Grant application by Farmers Insurance
- J. Discussion & Action regarding AEDC Activity Report for October 2019

V. 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 15th day of November, 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.