



~ Marsha Acosta, President ~ Alonso Garza III, Treasurer ~ Jose Luz Garza, Secretary ~  
~ Jose Barron, Director ~ Luis Hess, Director ~ Felix "J.R." 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

#### TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO COVID-19 EMERGENCY

**The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, and Texas Governor's executive orders & waivers related to COVID-19, that the Board of Directors of the Alamo Economic Development Corporation will convene for a Regular Called Meeting via web conference on Zoom.com specifically <https://us02web.zoom.us/j/86518737575>; Meeting ID: 865 1873 7575; dial in 1 346 248 7799 on **Wednesday, May 13th, 2020 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**

As per the Texas Governor, HB2840 Public Comments have been temporarily suspended

**IV. ITEMS ON AGENDA**

- A. Discussion & Action to approve the minutes from the Regular Meeting held April 8, 2020
- B. Discussion & Action to approve the minutes from the Special Meeting held April 21, 2020
- C. Presentation of Financial Reports for the month of April 2020
- D. Discussion & Action regarding election of AEDC officers
- E. Discussion & Action regarding amending bank signature cards for all accounts
- F. Discussion & Action regarding appointing member(s) to the Economic Advisory Review Committee (EARC)
- G. Discussion & Action on request for grant deadline extension IG Farmers Insurance
- H. Discussion & Action regarding AEDC Activity Report for April 2020

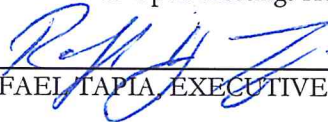
EXECUTIVE SESSION: The Board of Directors of the Alamo EDC may convene in a closed meeting in accordance with the Texas Open Meeting Act, Vernon's Texas Civil Annotated Government Code, exception to requirements that meetings be open pursuant to Section 551.087: Deliberation Regarding Economic Development;

- i. Discussion regarding updates on potential economic development project A3H
  
- I. Discussion & Action on matters discussed in executive session regarding updates on potential economic development project A3H

**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 8th day of May, 2020 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 \_\_\_\_, 2020.