



~ Marsha Acosta, President ~ Alonso Garza III, Vice President ~ Jose Luz Garza, Treasurer ~ Felix "J.R." Garza, Secretary ~
~Ricardo Salazar, Director ~ Marlen Lopez, Director ~ Michael Gonzalez, 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

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 Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **Wednesday, November 18th, 2020 at 6:00 PM** for the purpose of discussing the following items:

Board members and/or public may attend the meeting via Zoom.com specifically <https://us02web.zoom.us/j/87851251306>;
Meeting ID: 878 5125 1306; dial in 1 346 248 7799

A quorum of the Board of Directors may or may not be physically present at one location. Due to the State COVID-19 Disaster Declaration and as a precautionary measure, the AEDC will not be permitting in-person attendance of the public.

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 October 14, 2020
- B. Presentation of Financial Reports for the month of October 2020
- C. Presentation of AEDC Activity Report for October 2020
- D. Discussion & Action regarding the position of Executive Secretary
- E. Discussion & Action regarding Small Business Grant application by Elizabeth Gutierrez, Little Giants Learning Center
- F. Discussion & Action regarding Alamo EDC programs, incentives and eligibility in regards to AEDC Board Members

"This institution is an equal opportunity provider and employer"

- G. Discussion & Action regarding Alamo EDC governance including but not limited to articles of incorporation, bylaws and potential governance manual

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 551.074(a)(1)(2) Personnel Matters; Section 551.071 Consultation with Attorney:

- i. Discussion and consideration regarding employment, evaluation, reassignment, duties, discipline, dismissal or a written reprimand as it relates to the Alamo Economic Development Corporation's Executive Director; and/or
 - ii. To hear a complaint or charge against the Alamo Economic Development Corporation's Executive Director; and/or
 - iii. Discussion and consideration on a matter in which the duty of the attorney to the Alamo Economic Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter related to the Alamo Economic Development Corporation's Executive Director.
- H. Discussion & Action regarding the employment, evaluation, reassignment, duties, discipline, dismissal or written reprimand as it relates to the Alamo Economic Development Corporation's Executive Director.
- I. Discussion & Action to approve the complaint brought forward and presented to Alamo Economic Development Corporation's Executive Director, in Executive Session on October 14, 2020, and November 18, 2020.
- J. Discussion & Action to approve and issue a written reprimand to the Alamo Economic Development Corporation's Executive Director that is based on the complaint presented to him in Executive Session on October 14, 2020, and November 18, 2020.

V. ADJOURNMENT

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 13th day of September, 2020 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 ____, 2020.

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