



~ 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 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, 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, January 13th, 2021 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/88917240527> ; Meeting ID: 889 1724 0527; 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 December 9, 2020
- B. Presentation of Financial Reports for the month of December 2020
- C. Presentation of AEDC Activity Report for December 2020
- D. Discussion & Action regarding election of AEDC officers
- E. Discussion & Action regarding revisions to the Revolving Loan Fund Policy & Procedures Manual
- F. Discussion & Action regarding 2021 incentive payment to South Texas Health System

**"This institution is an equal opportunity provider and employer"**

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 January, 2021 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 \_\_\_\_, 2021.