

~ Marsha Acosta, President ~ Raul Medina, Vice President ~ Alonzo Garza, III, Treasurer ~ Criselda Moncayo, Secretary ~
~ Jose Luz Garza, Director ~ Ricardo Salazar, 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

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, 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, October 12th, 2022 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 September 14, 2022
- B. Presentation of Financial Reports for the month of September 2022
- C. Presentation of AEDC Activity Report for the month of September 2022
- D. Presentation of AEDC End of Year Report for FY 2020-2021
- E. Presentation by Alamo Chamber of Commerce regarding October 2022 events
- F. Discussion & Action regarding sponsorship for Alamo Chamber of Commerce BBQ in the Park
- G. Discussion & Action regarding building repairs and renovations
- H. Discussion & Action regarding selection of Certified Public Accountant to conduct FY 2021-2022 audit
- I. Discussion & Action regarding FY 2022 Service Agreement with Valley Initiative for Development and Advancement (VIDA)
- J. Discussion & Action regarding RLF loan request by Guadalupe Y. Gonzalez, Little Bright Minds Academy


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 551.071 Consultation with Attorney; Section 551.087 Deliberation Regarding Economic Development Negotiations:

- i. Discussion regarding potential economic development incentives for 533 Properties LLC
- K. Discussion & Action on matters discussed in executive session regarding potential economic development incentives for 533 Properties LLC

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 7th day of October, 2022 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 ____, 2022.