



~ Raul Medina, President ~ Jose Luz Garza, Treasurer ~ Alonzo Garza, III, Secretary ~  
~Criselda Moncayo, Director ~ Ricardo Salazar, Director ~ Albert Rodriguez, Director ~ Gabriela Hernandez, 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 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, January 10, 2023, 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 December 13, 2023.
- B. Presentation of Financial Reports for December 2023.
- C. Presentation of AEDC Activity Report for December 2023.
- D. Presentation by Alamo Chamber of Commerce regarding January 2023 events.
- E. Discussion & Action regarding City of Alamo Watermelon Festival Sponsorship.
- F. Discussion & Action regarding election of AEDC officers.
- G. Discussion & Action regarding amending bank signature cards on all accounts.
- H. Discussion & Action regarding AEDC resolution designating signatory for USDA program.
- I. Discussion & Action regarding Professional Service Contract with J. Sandoval.
- J. Presentation by Interim Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- K. Discussion & Action authorizing Executive Director to negotiate any potential commercial development/business opportunities for board consideration.

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(2) Consultation with Attorney and Section 551.087 Deliberation Regarding Development Negotiations:

- A. Consultation, Discussion and deliberation with the AEDC's Board of Directors and Attorney regarding Project 2024 B;
- B. Consultation, Discussion and deliberation with AEDC's Board of Directors to offer financial or other incentives to a business related to Project 2024 B.

**VI. 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 5th day of January 2024 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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LESLIE BEAZ, ADMINISTRATIVE ASSISTANT

**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 \_\_\_\_, 2023.