



~ Raul Medina, President ~ Alonzo Garza, III, Vice President ~ Albert Rodriguez, Treasurer ~ Criselda Moncayo, Secretary ~  
~Jose L. Garza, Director ~ Ricardo Salazar, 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 May 8, 2024, 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 April 10, 2024.
- B. Presentation of Financial Reports for April 2024.
- C. Presentation by Alamo Chamber of Commerce regarding May 2024 events.
- D. Presentation of AEDC Activity Report for April 2024.
- E. Discussion & Action regarding AEDC Board shirt purchase from GT Printing.
- F. Presentation regarding Alaniz Park proposal for TPWD Grant resubmission.
- G. Discussion & Action regarding Casa Kevin incentives.
- H. Discussion & Action regarding temporary contract services for office help.
- I. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.

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:

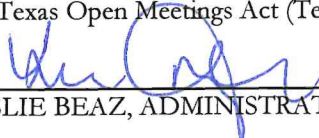
“This institution is an equal opportunity provider and employer”

- A. Consultation, Discussion and deliberation with the AEDC's Board of Directors and Attorney regarding;
  - 1. Project 2024 A
  - 2. Project 2024 E
  - 3. Project 2024 F
  - 4. Project 2024 G
  - 5. Project 2024 H
- B. Consultation, Discussion and deliberation with AEDC's Board of Directors to offer financial or other incentives, but not limited to professional services related to Project 2024A, Project 2024E, Project 2024F & Project 2024G & Project 2024H.
  
- J. Discussion & Action on matters discussed in executive session regarding potential economic development professional services and/or incentives to a business related to Project 2024G.

**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 3rd day of May 2024 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).

  
\_\_\_\_\_  
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.