

~ 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 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 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 Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **Wednesday, June 19, 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 May 8, 2024.
- B. Presentation of Financial Reports for May 2024.
- C. Presentation of AEDC Activity Report for May 2024
- D. Discussion & Action regarding AEDC Expenses by Executive Director for reimbursement purposes (Admin/sponsorships).
- E. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- F. Discussion & Possible Action regarding Current Financial Services provided by the City.
- G. Discussion & Action regarding Financial Services for AEDC Finances Via In-House or Third Party.
- H. Discussion & Action regarding Financial Institutions for investment of AEDC funds for interest gain purposes.
- I. Discussion & Action authorizing Executive Director on AEDC Sponsorships policy not to exceed \$500.
- J. Presentation on TPWD grant application submission for Alaniz Park.
- K. Presentation on AEDC Five Year Plan for planning and budgetary purposes.
- L. Discussion & Action regarding Travel Expenses Reimbursement Policy for Alamo EDC.
- M. Discussion & Action regarding City of Alamo Sponsorship for the Annual Freedom Bash Celebration.
- N. Discussion & Action regarding Sponsorship for Wolverine Football Summer Camp.

“This institution is an equal opportunity provider and employer”

- O. Discuss, consider and possible action if any, to approve a promotional purpose/expense as it relates to Yaqui Animal Rescue -Tails of Hope Gala 2024.

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;
1. Project 2024 A
 2. Project 2024 E
 3. Project 2024 F
 4. Project 2024 G
 5. Project 2024 H
 6. Project 2024 I
- 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 & Project 2024 I.
- P. Discussion & Action on matters discussed in executive session regarding potential economic development professional services and/or incentives to a business related to Project 2024A, Project 2024F, Project 2024G & Project 2024I.

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 14th day of June 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.

“This institution is an equal opportunity provider and employer”