

~ 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 July 17, 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 Special Meeting held June 26, 2024.
- B. Presentation of Financial Reports for June 2024.
- C. Presentation of AEDC Activity Report for June 2024.
- D. Budget request presentations:
 1. VIDA.
 2. PSJA Education Foundation.
 3. City of Alamo.
 4. Alamo Chamber of Commerce.
- E. Discussion & Action regarding Fiscal Year 2024-2025 (FY 2025) IRP proposed budget form.
- F. Discussion & Action regarding AEDC proposed budget for Fiscal Year 2024-2025.
- G. Discussion & Action regarding Small Business Award (SBA) event sponsored by AEDC.
- H. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- I. Discussion regarding AEDC Five-Year Plan for planning and budgetary purposes.

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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 F
 - 3. Project 2024 G
 - 4. Project 2024 K

- 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 2024F, Project 2024G & Project 2024K.

- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, goals, and expectations of the Alamo Economic Development Corporation's Personnel Positions.

- D. Consultation, Discussion and deliberation with AEDC's Board of Directors on Development Agreement between Alamo Economic Development Corporation and 533 Properties LLC.

- J. Discussion & Action on matters discussed in executive session regarding potential economic development professional services and/or incentives to a business related to Project 2024F, Project 2024G & Project 2024K.

- K. Discuss, consider and take action, if any regarding the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, goals, and expectations of the Alamo Economic Development Corporation's Personnel Positions.

- L. Discuss, consider and take action, if any regarding Development Agreement between Alamo Economic Development Corporation and 533 Properties LLC.

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 12 day of July 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 ____, 2024.

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