



~ 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 **Thursday, October 17, 2024, at 12:00 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. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Special Budget Workshop Meeting held September 5, 2024.
- B. Discussion & Action to approve the minutes from the Regular Meeting held September 11, 2024.
- C. Discussion & Action to approve the minutes from the Special Meeting held September 26, 2024.
- D. Discussion & Action regarding Financial Reports for the month of September 2024.
- E. Presentation of AEDC Activity Report for the month of September 2024.
- F. Presentation by VIDA for consideration on budgetary purposes.
- G. Discussion & Action regarding acceptance of Texas Parks & Wildlife Department (TPWD) Grant Award Amendment for Alaniz Park renovation in the amount of \$1,500,000.
- H. Discussion & Action regarding financial assistance for TPWD grant award in relation to Alaniz Park renovation.
- I. Discussion & Action regarding acceptance of National Fitness Campaign (NFC) Fitness Courts grant award for Lions Park & Alaniz Park in the amount of \$100,000.
- J. Discussion & Action regarding financial assistance for NFC Fitness Courts grant award in relation to Lions Park & Alaniz Park.
- K. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- L. Discussion & Action regarding reimbursement expenses for AEDC purposes.

“This institution is an equal opportunity provider and employer”

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 and Section 551.072 Deliberation regarding Real Property:

- A. Consultation, Discussion and deliberation with the AEDC's Board of Directors and Attorney regarding;
 - 1. Project 2024 G
 - 2. Project 2024 K
 - 3. Project 2024 L
 - 4. Project 2024 N

- 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 2024G, Project 2024K, Project 2024L & Project 2024N.

- M. Discussion & Action on matters discussed in executive session regarding potential economic development purchase of real estate related to Project 2024N.

IV. 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 11th day of October 2024 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).



LESLIE BEAZ, EXECUTIVE 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.