



~ 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, November 13, 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 HEARING

Public Hearing to receive public comments regarding Amendment to the AEDC Budget for Fiscal Year 2024-2025.

IV. 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.

V. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Special Meeting held October 17, 2024.
- B. Discussion & Action regarding Financial Reports for the month of October 2024.
- C. Presentation of AEDC Activity Report for the month of October 2024.
- D. Discussion & Action regarding resolution for financial assistance for TPWD Grant for Alaniz Park "Universal Play" Renovations in the amount of \$375,000.00.
- E. Discussion & Action regarding resolution for financial assistance for National Fitness Campaign Fitness Courts for Lions Park & Alaniz Park in the amount of \$125,000.00.
- F. Discussion & Action regarding Professional Engineering Services for Economic Development Administration (EDA) Public Works Grant for Preliminary Engineer Report via Zacatecas Ltd, property.
- G. Discussion & Action regarding sponsorship for State of the City Event.
- H. Discussion & Action regarding LED lights upgrade & interior remodeling of AEDC building repairs expenses for financial auditing purposes.
- I. Discussion & Action regarding payment of professional services with UTRGV for Economic Impact Studies for Project 2024 F & Project 2024 L.

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- J. Discussion & Action regarding payment for Taco Bell incentives for demolition purposes at new acquired property (730 N. Alamo Road).
- K. Discussion & Action regarding Resolution to adopt letter of commitment partnership from the City of Alamo and the Alamo Economic Development Corporation to seek grant funding opportunities for business/industrial park development via the Office of the Governor- Texas Economic Development && Tourism Fund for economic development purposes.
- L. Discussion & Action regarding sponsorship request for National Princess Week at Castillo Romero.
- M. 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 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 E
 - 2. Project 2024 G
 - 3. Project 2024 K
 - 4. Project 2024 L
 - 5. Project 2024 N
 - 6. Project 2024 Q
- 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 2024 E, Project 2024G, Project 2024K, Project 2024L, Project 2024N & Project 2024Q.

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 8th day of November 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.

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