



~ 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, January 29, 2025, 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. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Special Meeting held December 18, 2024.
- B. Discussion & Action regarding Financial Reports for the month of December 2024.
- C. Presentation of AEDC Activity Report for the month of December 2024.
- D. Discussion & Action regarding election of AEDC Officers.
- E. Discussion & Action regarding amending bank signature cards on all accounts.
- F. Discussion & Action regarding AEDC resolution designating signatory for USDA program.
- G. Discussion & Action regarding sponsorship for United Way of South Texas.
- H. Discussion & Action regarding selection of Certified Public Accountant to conduct FY 2023-2024 Audit.
- I. Update on Legislative Session 2025 (Office of the Governor EDC & Tourism).
- J. 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:

“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 K
2. Project 2024 L
3. Project 2024 S
4. Project 2025 A
5. Project 2025 B

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 2024K, Project 2024L, Project 2024S, Project 2025A & Project 2025B.

#### 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 24<sup>th</sup> day of January 2025 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).

  
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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 \_\_\_\_, 2025.