

~ Raul Medina, President ~ Criselda Moncayo, Vice President ~ Albert Rodriguez, Treasurer ~ Alonzo Garza, III, 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, March 12, 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 January 22, 2025.
- B. Discussion & Action regarding Financial Reports for the month of January & February 2025.
- C. Presentation of AEDC Activity Report for the month of March 2025.
- D. Discussion & Action regarding AEDC Sponsorship for PSJA ISD All Abilities Awareness Walk.
- E. Discussion & Action regarding AEDC Sponsorship for Footprints Promotions LLC for 1st Annual rockNboots Music Festival Spring Edition 2025.
- F. Discussion & Action regarding payment for appraisal report on Project 2024-S.
- G. Discussion & Action regarding payment on emergency repairs (water heater) at AEDC office.
- H. Discussion & Action regarding I.T upgrade at AEDC conference room.
- I. Presentation by Library Director on Sgt. Fernando De La Rosa Memorial Library of current programs and future plans.
- J. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- K. Discussion & Action regarding reimbursement expenses for AEDC 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 L
- 2. Project 2024 G
- 3. Project 2025 S
- 4. Project 2025 A
- 5. Project 2025 B
- 6. Project 2025 C
- 7. Project 2025 D
- 8. Project 2025 E

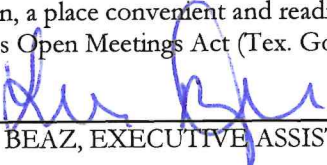
B. Consultation, Discussion and deliberation with AEDC's Board of Directors to offer financial or other incentives, but not limited to professional services related to Project 2024L & Project 2024 G, Project 2025S, Project 2025A, Project 2025B, Project 2025C, Project 2025D and Project 2025E.

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

IV. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular 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 7th day of March 2025 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 ____, 2025.

“This institution is an equal opportunity provider and employer”