

~ 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 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, August 20, 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 Regular Meeting held July 9, 2025.
- B. Discussion & Action to approve the minutes from the Special Meeting held July 31, 2025.
- C. Discussion & Action regarding Financial Reports for the month of July 2025.
- D. Presentation of AEDC Activity Report for the month of August 2025.
- E. Discussion & Action regarding 19th Annual DHR Health Fishing For Hope Tournament.
- F. Discussion & Action regarding payment for Appraisal Report from Thompson Appraisal & Consulting.
- G. Discussion & Action regarding amendment to Mayor's Start-Up Grant (Fiesta Cleaners).
- H. Discussion & Action regarding AEDC proposed budget for Fiscal Year 2025-2026.
- I. Presentation on FY 2025-2026 AEDC Priorities.
- J. Discussion & Action regarding reimbursement expenses.
- K. 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 F
2. Project 2024 L
3. Project 2025 G
4. Project 2025 J
5. Project 2025 L
6. Project 2025 M

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 2024L, Project 2025G, Project 2025J, Project 2025L & Project 2025M.

L. Discussion & Action on matters discussed in executive session regarding Project 2024F & Project 2025G.

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 15th day of August 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”