

~ 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, December 10, 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 November 12, 2025.
- B. Discussion & Action regarding Financial Reports for the month of November 2025.
- C. Presentation of AEDC Activity Report for the month of December 2025.
- D. Discussion & Action regarding Annual Winter Texan Expo.
- E. Discussion & Action regarding sponsorship for City of Alamo Christmas Parade.
- F. Discussion & Action regarding sponsorship for Make-A-Wish Rio Grande Valley.
- G. Discussion & Action regarding sponsorship for Alamo Chamber of Commerce A Taste of Alamo.
- H. Discussion & Action regarding FY 2025-2026 AEDC Grant and Loan Programs.
- I. Discussion & Action regarding RESOLUTION IN PARTNERSHIP OF THE CITY OF ALAMO, TEXAS AND THE ALAMO ECONOMIC DEVELOPMENT CORPORATION (AEDC) FOR THE SUBMISSION OF THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) 2025 PUBLIC WORKS PROGRAM APPLICATION FOR COMMERCIAL/RETAIL DEVELOPMENT INFRASTRUCTURE NEEDS FOR ECONOMIC DEVELOPMENT PURPOSES.
- J. Presentation by Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- K. Discussion & Action regarding approval of granting Executive Director permission to submit bids/offers on foreclosure properties for economic development 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 F
2. Project 2024 L
3. Project 2025 M
4. Project 2025 O
5. Project 2025 P

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 2025M, Project 2025O, Project 2025P.

L. Discussion & Action on matters discussed in executive session regarding potential economic development purchase of real estate and/or financial incentives related to Project 2025O.

#### 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 5<sup>th</sup> day of December 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.