



~ Marsha Acosta, President ~ Raul Medina, Vice President ~ Alonzo Garza, III, Treasurer ~ Criselda Moncayo, Secretary ~
~ Jose Luz Garza, Director ~ Ricardo Salazar, Director ~ Michael Gonzalez, 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 an 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

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO COVID-19 EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, and Texas Governor's executive orders & waivers related to COVID-19, 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, February 9, 2022 at 6:00 PM** for the purpose of discussing the following items:

Board members and/or public may attend the meeting via Zoom.com specifically <https://us02web.zoom.us/j/84697451744>; Meeting ID: 846 9745 1744; dial in 1 346 248 7799

A quorum of the Board of Directors may or may not be physically present at one location.

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Motion to Excuse/Unexcuse any absent directors
- B. Pledge of Allegiance
- C. Invocation

III. PUBLIC COMMENTS

As per the Texas Governor, HB2840 Public Comments have been temporarily suspended

IV. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held January 12, 2022
- B. Presentation of Financial Reports for the month of January 2022
- C. Presentation of AEDC Activity Report for the month of January 2022
- D. Presentation, Discussion & Action regarding AEDC Audit Report for Fiscal Year 2021
- E. Discussion & Action regarding rescinding the USDA Notice of Federal Interest (NFI)
- F. Discussion & Action regarding scheduled incentive payment to South Texas Health System
- G. Discussion & Action regarding Revolving Loan Fund loan to Jorge Sanchez, Speedway Performance Motors
- H. Discussion & Action regarding salary/wage for Executive Secretary position

“This institution is an equal opportunity provider and employer”

I. Discussion & Action regarding waiving/amending "introductory period" for Executive Secretary position

V. **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 4th day of February, 2022 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).



RAFAEL TAPIA, EXECUTIVE DIRECTOR

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 ____, 2022.