



~ 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

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, August 10, 2022 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. 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 July 13, 2022
- B. Presentation of Financial Reports for the month of July 2022
- C. Presentation of AEDC Activity Report for the month of July 2022
- D. Presentation by Alamo Chamber of Commerce regarding August 2022 events
- E. Discussion & Action regarding Alamo Chamber of Commerce request for building repairs and renovations
- F. Discussion & Action regarding City of Alamo request for funding of park repairs and renovations
- G. Discussion & Action regarding Medina Tire Shop request to amend Small Business Grant scope of work
- H. Discussion & Action regarding PSJA Education Foundation allotment for FY 2022
- I. Discussion & Action regarding sponsorship of DHR Health Fishing for Hope

**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 55.071 Consultation with Attorney; Section 551.087 Deliberation Regarding Economic Development Negotiations:

- i. Discussion regarding potential economic development incentives for Ammo Development LLC
- J. Discussion & Action on matters discussed in executive session regarding potential economic development incentives for Ammo Development LLC

**"This institution is an equal opportunity provider and employer"**

**V. WORKSHOP**

- A. Presentation & Discussion of the Alamo EDC FY 2022-2023 Budget

**VI. 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 5th day of August, 2022 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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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.