

~ Raul Medina, President ~ Jose Luz Garza, Treasurer ~ Alonzo Garza, III, Secretary ~
~Criselda Moncayo, Director ~ Ricardo Salazar, Director ~ Albert Rodriguez, 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 **Tuesday, October 17, 2023, at 12:00 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

Pursuant to HB2840, the public is encouraged to provide public comments related to items on the agenda. Each individual will be allotted 3 minutes.

IV. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held September 13, 2023.
- B. Presentation of Financial Reports for the month of September 2023.
- C. Presentation of AEDC Activity Report for the month of September 2023.
- D. Presentation by Alamo Chamber of Commerce regarding October 2023 events.
- E. Discussion & Action regarding AEDC/Chamber of Commerce lease agreement.
- F. Discussion & Action to approve Proclamation for "Career and Technical Education Month" to celebrate Manufacturing Month across Hidalgo County via PSJA ISD.
- G. Discussion & Action regarding Release of Lien for Dennis Garcia and Gerardo Garcia, Medek LLC.
- H. Discussion & Approval of a Resolution in Support/Submission of an application to the Economic Development Administration (EDA), United States Department of Commerce's (DOC) FY 2023 EDA Disaster Supplemental via EDA's Economic Adjustment Assistance (EAA) for Public Infrastructure Improvements and Job Creation purposes.
- I. Presentation of FY 2022-2023 highlights and FY 2023-2024 goals/objectives.
- J. Presentation of SWOT Analysis for FY 2023-2024 for transparency and accountability purposes.
- K. Presentation by Interim Executive Director on New Business/ Development and Incentive Programs for feedback purposes.
- L. Discussion & Action to approve the Alamo EDC Incentive Program for FY 2023-2024.

"This institution is an equal opportunity provider and employer"

- M. Discussion & Action regarding reimbursement expenses for AEDC purposes.
- N. Discussion & Action regarding United Way Corporate Sponsorship for Small Business United.
- O. Discussion & Possible Action on roof repairs for AEDC building (715 E. Business 83).

VI. 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 12th day of October, 2023 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).



LESLIE BEAZ, ADMINISTRATIVE 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 ____, 2023.