

**REGULAR MEETING FOR THE ALVARADO ECONOMIC DEVELOPMENT
BOARD**

104 W. COLLEGE

June 2, 2020

6:30 P.M.

AGENDA

The Alvarado Economic Development Board will meet in a Regular Called Session on Tuesday, June 2, 2020 at 6:30 p.m. by videoconference. An electronic copy of the agenda packet has been made available on the City's website and a recording of the meeting will be made available at

<https://us02web.zoom.us/j/85650973820?pwd=U0NYk12VWFXY1VDUU1GSDZjRGV67z09>, Meeting I.D. Number 856 5097 3820 Password: 235645.

THE ECONOMIC DEVELOPMENT BOARD INTENDS TO PARTICIPATE IN THE MEETING VIA VIDEOCONFERENCE.

Members of the public may dial the following number to join the meeting starting at 6:30 pm: 1-346-248-7799 #1 (Houston) 1-408-638-0968 #2 (San Jose). Please email the City Secretary at: thomasd@cityofalvarado.org if you plan to provide public hearing comments during the meeting on Items 1 or 2 and indicate which item you would like to comment on. In order to facilitate the public hearings during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. You are encouraged to email your public hearing comments to the City Secretary at: thomasd@cityofalvarado.org, any comments submitted will be read aloud during the respective public hearing

CALL TO ORDER- Roll Call

CONSENT AGENDA:

A. Minutes from the regular called meeting on September 9, 2019.

B. Financial Report.

1. Consideration and action regarding the 2029-2020 Updated Grant Application.

2. Consideration and action regarding EDC grants for Alvarado businesses, the application and process, and appropriate qualifications and guidelines.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code executive session may be held under one or more of Sections 551.071, 551.073, 551.074, 551-.76, 551.087, 413.183(f) and 418.106(d) & (e), either at the end of The Regular Session or at any time during the meeting on any item on the agenda if a need rises for the Board to seek advice from the City Attorney or otherwise convene in closed session as permitted by such sections of the Open Meetings Act. The Board may take action on any agenda item listed for executive session consideration upon

reconvening in open session. Please refer to agenda for the items posted.

- a. §551.071 Consultation with Attorney The Board may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the Board seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

3. Adjourn.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the City's website at :<https://www.cityofalvarado.org/index.asp?> on May 29, 2020 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC
City Secretary