

Alba Economic Development Corp
PO Box 197 Alba, Texas 75410
903-765-2396; Albaedc.com

Notice of Regular Meeting

Date: Monday, 28 October 2024
Time: 6:00 pm
Location: Alba City Hall @ 145 S Broadway Street

1. **Call Meeting to Order**
2. **Invocation**
3. **Citizen Comments** – *An opportunity for citizens to be heard or address the Economic Development Corporation. Individual citizen comments are limited to three minutes but may be extended for an additional two minutes with the approval of a majority of the Economic Development Corporation. In compliance with the Texas Open Meetings Act, the Economic Development Corporation may not deliberate or vote on any matter raised in Citizen’s Comments, except for the purpose of determining whether such matter should be placed on a future Economic Development Corporation agenda.*
4. **Consent Agenda** - *All items under this topic are considered to be routine by the Alba Economic Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
 - a. September 2024 Financials
 - b. 24 September 2024 Meeting Minutes
5. **Discussion/Action Items**
 - a. Expiring Board Member Terms
 - b. Elect Officers Pursuant to Bylaws, Article III, Section 3.01
 - c. Storm Siren Update
 - d. Amend FY 2025 Budget
 - e. Trunk or Treat Sponsorship
 - f. Veterans Day Parade Sponsorship
 - g. Sirens for Santa Alba PD Sponsorship
 - h. 2025 Car Show Sponsorship
 - i. Sister Styles Jingle & Mingle Sponsorship
 - j. Gift Cards for Teachers and Employees Alba-Golden ISD
 - k. Robbie Ballard Estimate for Trash Containers at Park Pavilion
 - l. Parking at Community Center and Park
 - m. Website Services

6. **Future Meeting Date, Time, Events & Agenda Items**

7. **Adjourn**

Executive Sessions Authorized: The Economic Development Corporation for the City of Alba has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).



Tammy Kirkpatrick, Secretary