

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

**Notice of Regular Meeting 21 April 2025**

**Date:** Monday, 21 April 2025  
**Time:** 6:00 pm  
**Location:** Alba Community Center, 106 N. Hopkins Street, Alba, TX 75410

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. March 2025 Financials
  - b. 25 March 2025 Meeting Minutes
5. **Discussion/Action Items**
  - a. Wilf & Henderson, P.C. Audit Report FY End 30 Sep 2024
  - b. Establish Formal Internal Control Procedures
  - c. Sign at Welcome Center
  - d. Business Grant Packages Update
  - e. Repairs/Renovations Required at Community Center
  - f. Extermination at Park
  - g. Lake Fork Family Fest Sponsorship
  - h. ETCOG Broadband Planning Grant Match
  - i. Review Member Applications

**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