

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

Notice of Regular Meeting 15 September 2025

Date: Monday, 15 September 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. August 2025 Financials
 - b. 18 August 2025 Meeting Minutes
5. **Discussion/Action Items**
 - a. Christmas Lights on the Square – Holly Jolly Christmas Lights
 - b. Sign at Welcome Center
 - c. Sponsorship requests:
 - i. Elegant Country Christmas – Alba-Golden Young Farmers
 - ii. Trunk or Treat on Square – Alba Events Committee
 - iii. Veterans Day Parade – Alba Events Committee
 - d. EDC Budget for FY 2025
 - e. Community Center
 - i. Renovation Update
 - ii. Kitchen and exterior renovations
 - f. EDC Bylaws
 - i. Review Rules
 - ii. Member Term Limits
 - iii. Change Number of City Representatives to One
 - g. Request by April Lewers to Change Day of Meeting
 - h. Expiring Member Terms
 - i. 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).

CERTIFICATION

I certify that a copy of the 15 September 2025 agenda of items to be considered by the Economic Development Corporation of Alba was posted on the City Hall front door on 09 September 2025.

A handwritten signature in black ink, appearing to read "Tammy Kirkpatrick", with a stylized, flowing script.

Tammy Kirkpatrick, Secretary