

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

Notice of Regular Meeting 16 June 2025

Date: Monday, 16 June 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. May 2025 Financials
 - b. 19 May 2025 Meeting Minutes
5. **Discussion/Action Items**
 - a. EDC Budget
 - i. Amendment for FY 2024 Budget
 - ii. Preparation of FY 2025 Budget
 - b. Establish Formal Internal Control Procedures
 - c. Establish Venmo, Cash App or other online payment method
 - d. Sign at Welcome Center
 - e. Community Center
 - i. Rules for use and rental of Community Center
 - ii. Move of Soda Fountain Backbar to Museum
 - iii. Use of Community Center for November Election
 - iv. Current use of Refrigerators and Request by Linda Hass
 - f. Meeting Attendance
 - g. Format for EDC Agenda Package Delivery
 - h. Required Training
 - i. Open Meetings Act
 - ii. Public Information Act
 - i. Review/Vote on 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