

**CITY OF ALEDO, TEXAS  
ALEDO ECONOMIC DEVELOPMENT CORPORATION AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
TUESDAY, JANUARY 20, 2015  
7:00 P.M.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. Regular Minutes from December 16, 2014.

**OTHER BUSINESS**

1. Discussion and action concerning selecting a Veteran's Memorial Committee.
2. Discussion and action concerning the establishment of 3 standing or ad hoc committees.
3. Discussion and action concerning reviewing the AEDC operating procedures for updates or changes.

**REPORTS**

1. AEDC Monthly Financial Statement.
2. Building Permits.
3. Community Center Rentals.

**AEDC MEMBERS AND STAFF COMMENTS**

**(In compliance with the Texas Open Meetings Act, AEDC members may comment on routine city matters may ask questions of staff that require only responses of factual information or statements of existing city policy, or may request that non-routine matters of public concern be placed in a future agenda. AEDC members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may respond to questions from others only with statements of factual information or existing city policy.)**

**ADJOURN**

**\*Note: The AEDC may act and/or vote upon any of the items listed on the agenda**

**THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD LOCATED TO THE LEFT OF THE FRONT DOORS OF CITY HALL.**

\_\_\_\_\_  
Deana McMullen, City Secretary

Date Posted \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_  
Date Removed \_\_\_\_\_ Time \_\_\_\_\_ By \_\_\_\_\_

**NOTE: THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 441-7016 OR FAX (817) 441-7520 OR [deana.mcmullen@aledo-texas.com](mailto:deana.mcmullen@aledo-texas.com).**