

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, FEBRUARY 17, 2015
7:00 P.M.**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

ADMINISTER THE OATH OF OFFICE:

Administer the Oath of Office to newly appointed AEDC Board Member Jason Maurice.

APPROVAL OF MINUTES

1. Regular Minutes from January 20, 2015.

OTHER BUSINESS

1. Discussion and action concerning the establishment of standing or ad hoc committees.
2. Discussion and action concerning reviewing the AEDC operating procedures for updates or changes.
3. Discussion and action concerning the list of Commercial Real Estate Brokers and Developers.

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.

_____ Date Posted _____ Time _____ By _____
Deana McMullen, City Secretary 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.