## CITY OF ALEDO, TEXAS ALEDO ECONOMIC DEVELOPMENT CORPORATION AGENDA MEETING LOCATION: ALEDO COMMUNITY CENTER 104 ROBINSON COURT ALEDO, TEXAS 76008 TUESDAY, July 21, 2015 7:00 P.M.

# CALL TO ORDER

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

### OATH OF OFFICE

Administer the Oath of Office to newly appointed board member Ms. Paula Johns.

### **APPROVAL OF MINUTES**

1. Regular Minutes from May 19, 2015.

## **OTHER BUSINESS**

2. Discussion and action concerning proposed Budget for FY 2015-2016.

3. Discussion and action concerning appointment of Officers for the AEDC Board.

### **REPORTS**

- 4. AEDC Monthly Financial Statement
- 5. Building Permits
- 6. 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 SecretaryDate 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.