

**CITY OF ALEDO, TEXAS  
ALEDO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, AUGUST 15, 2019  
6:00 P.M.**

**THIS MEETING HAS BEEN CANCELLED AT 2:00 PM ON AUGUST 15, 2019  
DUE TO A LACK OF QUORUM FOR THIS MEETING. MEETING WILL BE  
RESCHEDULED AT A LATER DATE.**

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. Regular Minutes from April 8, 2019.

**OTHER BUSINESS**

2. Discussion and action concerning approval of agreement with Verdunity Group.
3. Discussion and action concerning appointment of Officers for the AEDC Board.
4. Discussion and action concerning approval of 2019-2020 FY Budget.

**REPORTS**

5. AEDC Monthly Financial Statement
6. Building Permits
7. Community Center Rentals
8. Update on Events

**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 8/15/19 Time 2:00pm By [Signature]  
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).**