

**City of Alba**  
**Economic Development Corporation**

PO Box 197 Alba, TX 75410

Albaedc.com

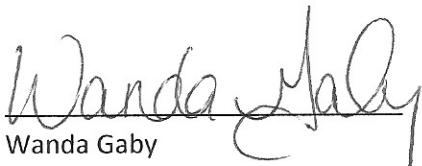
**Notice of Meeting**

**Date:** January 29, 2017

**Time:** 6:00 PM

**Location:** Alba City Hall Council Chambers

1. Call Meeting to Order
2. Invocation
3. Public Forum
4. Review / Approve - Minutes from the November 20, 2017 Regular Meeting
5. Review / Approve - Monthly Financial Report for November 2017 & December 2017
6. Review / Approve – Budget Amendments
7. Discussion / Action regarding “Business of the Month”
8. Discussion / Review Ben Hartin - Pavilion drawings and HWY 69 project
9. Discussion / Action regarding “Destination East Texas” advertisement
10. Discussion / Action regarding installation of lights at Alba City Park
11. Update – Recreational trails grant through TPWD
12. Future Meeting Date & Items
13. Adjourn Meeting



Wanda Gaby

President

Alba Economic Development Corporation