

Alba Economic Development Corp  
PO Box 197 Alba, Texas 75410  
903-765-2396; Albaedc.com

**Notice of Regular Meeting**

**Date:** Monday, 19 August 2024  
**Time:** 6:00 pm  
**Location:** Alba City Hall @ 145 S Broadway Street

1. **Call Meeting to Order**
2. **Invocation**
3. **Citizen Comments** – *An opportunity for citizens to be heard or address the Economic Development Corporation. Individual citizen comments are limited to three minutes but may be extended for an additional two minutes with the approval of a majority of the Economic Development Corporation. In compliance with the Texas Open Meetings Act, the Economic Development Corporation may not deliberate or vote on any matter raised in Citizen’s Comments, except for the purpose of determining whether such matter should be placed on a future Economic Development Corporation agenda.*
4. **Consent Agenda** - *All items under this topic are considered to be routine by the Alba Economic Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
  - a. 15 July 2024 Meeting Minutes
  - b. July 2024 Financials
5. **Discussion/Action Items**
  - a. Appoint EDC Board Member
  - b. Remove Diane Caughron and add Casey Bohannon to the City of Alba Economic Development Corporation Account as Signer
  - c. FY 24-25 Budget
  - d. Golden Sweet Potato Festival Donation
  - e. Community Center Update
  - f. Christmas Lights on Square
  - g. Tables for Pavilion at Park
  - h. Library and Museum Mural Update
  - i. Welcome Center Sign Letters
  - j. New Business Package
  - k. EDC Web Page
  - l. Storm Siren System
6. **Future Meeting Date, Time, Events & Agenda Items**
7. **Adjourn**

Executive Sessions Authorized: The Economic Development Corporation for the City of Alba has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

Tim Koonce, President