

Meeting Agenda
Aransas County Alliance Local Government Corporation
Wednesday, September 28, 2022

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held at **10:00 a.m. on Wednesday, September 28, 2022 at the Fairfield Inn & Suites by Marriott, 2950 Hwy 35 North Business, Rockport TX 78382**. This meeting also will be held by video conference via the ZOOM app and streamed on YouTube for viewing (*see below information*). To watch the meeting on YouTube, visit: <http://www.youtube.com/channel/UCcOMQSkUX7xqRzCPt8V663A/live>. Persons with disabilities who plan to attend this meeting in person and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. The following subjects will be discussed and acted upon: The following subjects will be discussed and acted upon:

I. Roll Call and Confirmation of Quorum

II. Citizens To Be Heard

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Directors or make an inquiry, please request a Public Participation Form from the Secretary and return it before the meeting. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the LGC. Please note, in accordance with the Open Meetings Act, Directors may not deliberate or take action on any item which has not been posted on the Agenda. Deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

III. Consent Agenda

1. Discussion and acceptance of the May 2, 2022 meeting minutes.

IV. Regular Agenda

1. Discuss, deliberate and take action on the ACPEDC 2022 2nd Quarter Report.
2. Discuss, deliberate and take action on a Resolution concerning Amendments to the Articles of Incorporation/Certificate of Formation and Bylaws as follows:
 - A. Amendments to the Articles of Incorporation/Certificate of Formation to clarify the registered agent of the Corporation and allow the size of the Board of Directors to vary based on the number of sponsoring entities, with each sponsoring entity appointing the same number of directors, as further set out in the proposed amendments attached. (The approval of these amendments is subject to approval by the sponsoring entities.)
 - B. Amendments to the Bylaws to allow the size of the Board of Directors to vary based on the number of sponsoring to make the number of directors be consistent with the number of sponsoring entities and change the regular meetings of the Board of

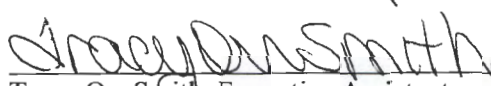
Directors from quarterly to annual meetings, as further set out in the proposed amendments attached. (The approval of these amendments is subject to approval by the sponsoring entities.)

3. [Alternative Action to 2.A. and B. above] Discuss, deliberate and take action on a Resolution authorizing the winding up and dissolution of the Corporation.
4. Deliberate and act on adopting rule that no LGC by-law changes can be approved until after January 1, 2023.
5. Deliberate and act to approve retaining Gerald Benadum as counsel, to advise the LGC regarding ACPEDC proposed changes to LGC by-laws.
6. Deliberate and act to fill LGC Treasurer and Secretary vacancies.
7. Receive report from ACPEDC detailing their presentation to the Aransas County Commissioners Court regarding proposed LGC by-law changes.
8. Deliberate and act on issuing a press release explaining the reason for establishing the LGC and the impact of the proposed by-law changes.
9. Consider and approve seeking an opinion from the Texas Attorney General's office to determine if a possible prohibited series of communications occurred between LGC Directors - Aransas County Judge Burt Mills, Rockport Mayor Pat Rios, and Fulton Mayor Kelli Cole - facilitated by ACPEDC President Michael Meek, constituting a violation of the Texas Open Meetings Act (Chapter 551 Texas Government Code, Sec. 551.143).
10. Consider and approve seeking an opinion from the Aransas County Attorney's office to help establish guidelines to ensure that the LGC is following conflict of interest regulations and nepotism prohibitions (Chapter 171 Local Government Code and Chapter 573 Government Code).
11. Treasurer's Report
12. ACND Director's Report

V. Reports And Announcements from Directors: No Action Will Be Taken

VI. Adjournment

I, the undersigned, do hereby certify that the Notice of the above named Aransas County Alliance Local Government Corporation, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the Aransas County Courthouse, 2840 Highway 35 N., Rockport, Aransas County, Texas on the 23rd day of September, 2022, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.



Tracy Orr Smith, Executive Assistant
Aransas County Judge

FILED
AT 1:26 P.M.

SEP 23 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 1:56 P