Meeting Agenda Aransas County Alliance Local Government Corporation Friday, October 1, 2021

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Friday, October 1, 2021 at 11:30 A.M. at the Chamber of Commerce, 319 Broadway Street, Rockport Tx 78382, meeting room. Due to COVID-19, the meeting will <u>also</u> be held by video conference via the ZOOM app and streamed on YouTube for viewing (see below information). If you would like to attend via ZOOM (and have not previously signed up to attend meetings), please contact Kim Foutz at least 24 hours prior to the meeting at <u>kfoutz@aransascounty.org</u> or 254-493-1293. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. 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:

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I. ROLL CALL AND CONFIRMATION OF QUORUM

II. WORKSHOP/PRESENTATIONS:

1. Presentation and discussion on recommendations for economic development policies, programs, guidelines, and criteria (Michael Meek on behalf of Aransas County Partnership Economic Development Corporation (ACPEDC))

III. CONSENT AGENDA:

2. Discussion and possible action on the meeting minutes from the September 7, 2021 meeting

IV. REGULAR AGENDA

- 3. Discuss and make a recommendation on a City of Rockport policy adopting guidelines and criteria for tax abatements and rebates pursuant to Chapter 312 of the Tax Code, Property Redevelopment and Tax Abatement Act Michael Meek for ACPEDC
- 4. Discuss and make a recommendation on a City of Rockport policy, adopting an Economic Development Program pursuant to Chapter 380, Municipal Planning and Development of the Local Government Code – Michael Meek for ACPEDC
- 5. Discuss and make a recommendation on a City of Rockport policy, adopting a Tax Increment Reinvestment Zone policy and procedures, pursuant to Chapter 311 of the Tax Code, Tax Increment Financing Act, and Chapter 791 of the Texas Government Code, Interlocal Cooperation Contracts- Michael Meek for ACPEDC
- 6. Discuss and make a recommendation on a City of Rockport policy, adopting a Public Improvement District policy and procedures, pursuant to Chapter 372 of the Texas Local Government Code–Michael Meek for ACPEDC
- Discuss and make a recommendation on a County resolution adopting guidelines and criteria for tax abatements and rebates pursuant to Chapter 312 of the Tax Code, Property Redevelopment and Tax Abatement Act – Michael Meek for ACPEDC

 Discuss and make a recommendation on a County policy adopting a Community and Economic Development Program pursuant to Chapter 381, County Development and Growth, of the Local Government Code – Michael Meek for ACPEDC

V. REPORTS AND ANNOUNCEMENTS FROM DIRECTORS: NO ACTION WILL BE TAKEN

VI. ADJOURNMENT

Aransas County LGC YouTube Channel: <u>https://www.youtube.com/channel/UCcOMQSkUX7xqRzCPt8V663A</u> or the direct link to the current live stream: <u>https://www.youtube.com/channel/UCcOMQSkUX7xqRzCPt8V663A/live</u>

I, the undersigned, County Clerk 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 \Re th day of September, 2021, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said *Meeting*.

Jaime Blackburn Executive Assistant Aransas County Judge



SEP 2 8 2021 CARRIE ARRINGTON COUNTY CLERK, ARANSAS CO., TEXAS