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**Agenda**  
**Aransas County Alliance**  
**Local Government Corporation**  
**April 6, 2020**

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, April 6, 2020 at 12:00 P.M. Due to COVID-19, the meeting will be held by video conference via the ZOOM app. **If you would like to attend, you can either:**

1. Contact Kim Foutz at least one working day prior to the meeting at [www.kfoutz@aransascounty.org](mailto:www.kfoutz@aransascounty.org) or 254-493-1293 and provide her your email address so that we can send you a meeting invitation; **or**
2. Go to: <https://us04web.zoom.us/j/107000752> to join the meeting.

The following subjects will be discussed and acted upon:

**I. ROLL CALL AND CONFIRMATION OF QUORUM**

**II. WORKSHOP/PRESENTATIONS: n/a**

**III. CONSENT AGENDA: N/A**

*All Consent Agenda items listed are considered to be routine by the LGC and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

**IV. REGULAR AGENDA**

1. Discussion and Possible Action on Adoption of Bylaws
2. Discussion and Possible Action on Election of Officers – Chairman, Vice Chairman, Treasurer, and Secretary
3. Discussion and Possible Action on Designation of a Bank Depository
4. Update on Aransas County Partnership Economic Development Corporation’s activities, meetings, and membership to date
5. Discussion and Possible Action Regarding a Service Agreement with the Aransas County Partnership Economic Development Corporation
6. Discussion and Possible Action on IRS Form SS4 to file for an Employer Identification Number (EIN)
7. Discussion Regarding Regional Economic Development Initiatives:
  - COVID-19 business assistance
  - Update on micro-hospital

- Update on downtown parking lot
- Update on Rockport Harbor RFP
- Texas General Land Office economic development study

V. **REPORTS FROM DIRECTORS: NO ACTION WILL BE TAKEN**

VI. **ANNOUNCEMENTS: NO ACTION WILL BE TAKEN**

VII. **ADJOURNMENT**

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 bullet board in the Aransas County Courthouse, 2840 Highway 35 N., Rockport, Aransas County, Texas on the \_\_\_\_\_ day of March, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119

**FILED**  
AT 4:34 P. M.  
MAR 30 2020

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS