

AMENDED Meeting Agenda
Aransas County Alliance Local Government Corporation
Monday, January 31, 2022

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held at **11:00 a.m. on Monday, January 31, 2022 at the Aransas County Courthouse, Veteran's Services office, 2840 Hwy. 35 N., Rockport TX 78382**. Due to COVID-19, the meeting will also 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 Jaime Blackburn at least 24 hours prior to the meeting at jblackburn@aransascounty.org or 361-790-0100. 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. 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 October 01, 2021 meeting minutes.

IV. Regular Agenda

1. Discuss and appoint a LGC Board Member to fill current Secretary vacancy.
2. Presentation of latest LGC Treasurer's Report.
3. Presentation of the ACPEDC 2021 4th Quarter Report.
4. Discuss, approve or disapprove the transfer of the 2022 LGC dues to the ACPEDC.
5. Discuss and set the LGC quarterly meeting dates and times for 2022.
6. Discuss, approve or disapprove making a recommendation that all participating entity's appointed directors to the EDC be placed on the EDC Executive Committee board.
7. Discuss, approve or disapprove issuing an RFP for legal services to represent the LGC.

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

VI. Adjournment

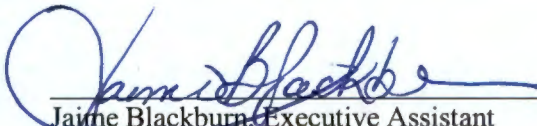
Aransas County LGC YouTube Channel:

<https://www.youtube.com/channel/UCcOMQSkUX7xqRzCpt8V663A>

or the direct link to the current live stream:

<https://www.youtube.com/channel/UCcOMQSkUX7xqRzCpt8V663A/live>

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 27th day of January, 2022, 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

FILED
AT 8:25 A M.

JAN 27 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS