

Meeting Agenda
Aransas County Alliance Local Government Corporation
Monday, May 2, 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, May 2, 2022 at the Aquarium Education Center, 706 Navigation Circle, Rockport TX 78382**. This meeting will also be held by video conference via the ZOOM app and streamed on YouTube for viewing. 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:

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 January 31, 2022 meeting minutes.

IV. Regular Agenda

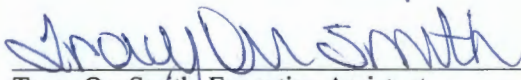
2. Discuss, deliberate and take action on the ACPEDC 2022 1st Quarter Report.
3. Discuss, deliberate and take the following possible actions concerning the future utilization of the Aransas County Alliance Local Government Corporation (LGC) in view of the adoption of economic development policies by both Aransas County and the City of Rockport:
 - A. Terminate the Economic Development Services Agreement with the Aransas County Economic Development Corporation (the "EDC") effective as of December 31, 2022, so that the EDC may contract with the participating entities directly.
 - B. Maintain the Aransas County Alliance Local Government Corporation on an ongoing basis with annual meetings as necessary to keep the LGC available for special projects that can utilize its statutory powers.

4. Discuss, deliberate and appoint an Aransas County Alliance Local Government Corporation Director to be responsible for recording and distribution of the minutes of the Aransas County Alliance Local Government Corporation Board of Directors' meetings.
5. Discuss and deliberate the need for participating governmental entities to invoice the Aransas County Alliance Local Government Corporation for administrative services.
6. Discuss and deliberate entering into negotiations with the Aransas County Independent School District (ACISD) to join the Aransas County Alliance Local Government Corporation as a participating governmental entity.
7. Discuss and deliberate the Aransas County Alliance Local Government Corporation's current contract for economic development services with the Aransas County Partnership Economic Development Corporation

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 28th day of April, 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 2:15 p.m.

APR 28 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS

posted @ 2:25pm