Meeting Agenda Aransas County Alliance Local Government Corporation July 6, 2020

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, July 6, 2020 at 12:00 P.M. Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube for viewing. If you would like to attend, please contact Kim Foutz at least 24 hours prior to the meeting at kfoutz@aransascounty.org or 254-493-1293. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation.

The following subjects will be discussed and acted upon:

I. ROLL CALL AND CONFIRMATION OF QUORUM

II. WORKSHOP/PRESENTATIONS:

 Update on a grant opportunity through the Department of Commerce-Economic Development Administration for a workforce development and entrepreneurship center and related projects and opportunities

III. CONSENT AGENDA:

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.

- 1. Discussion and possible action on the meeting minutes from the June 15, 2020 meeting.
- 2. Discussion and possible action on approving a banking resolution and designating account signatories

IV. REGULAR AGENDA

- 1. Presentation, discussion and possible action on a letter of support for an Economic Development Administration grant application for a TEAM Center (workforce development, incubator, entrepreneurship) project to be submitted by Aransas County and the Aransas County Partnership Economic Development Corporation.
- 2. Presentation, discussion and possible action on a Request for Proposal for professional services for the purpose of promoting economic development of the Aransas County area and in order to execute the goals, activities, and terms of the LGC Consulting Services Agreements with Sponsoring Entities.

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

VI. 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 July, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.

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

