

*Meeting Agenda*  
*Aransas County Alliance Local Government Corporation*  
*September 9, 2020*

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on **Wednesday, September 9, 2020 at 11:30 A.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](mailto: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:** n/a

*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 July 6, 2020 meeting.

**IV. REGULAR AGENDA**

2. Presentation, discussion, and possible action on appointment of a subcommittee to review, score and make a recommendation on responses to 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.
3. Presentation, discussion, and possible action on holding a special-called meeting to award a Consulting Services Agreement for professional services for the purpose of promoting economic development of the Aransas County area.

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

1. Update on the Aransas County Navigation District Economic Development Administration grant application.
2. Update on the Aransas County Economic Development Administration grant application.

**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 **4<sup>th</sup> day of September, 2020**, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.