Second Amended Meeting Agenda Aransas County Alliance Local Government Corporation June 15, 2020

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, June 15, 2020 at 12:30 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:

- 1. 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
- 2. Update on the status of Consulting Services Agreements between the Aransas County Alliance Local Government Corporation and each of the Sponsoring Entities.

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.

 Discussion and possible action on the meeting minutes from the May 26, 2020 Special Called meeting.

IV. REGULAR AGENDA

- 1. Presentation, discussion and possible action on a letter of support for an Economic Development Administration grant application for a marina project to be submitted by the Aransas County Navigation District.
- 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 June, 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

JUN 11 2020

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