

Meeting Agenda
Aransas County Alliance Local Government Corporation
April 12, 2021

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, April 12, 2021 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 (*see below information*). If you would like to attend (and have not previously signed up to attend meetings), 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: n/a

III. CONSENT AGENDA:

1. Discussion and possible action on the meeting minutes from the February 1, 2021 meeting
2. Discussion and possible action on the compiled financial statements for January 2021 and February 2021
3. Presentation, discussion, and possible action on renewing a professional services agreement with Johnson and Creekmore PLLC for accounting services.

IV. REGULAR AGENDA

4. Presentation, discussion, and possible action on an invoice from the Aransas County Partnership Economic Development Corporation for consulting services and authorizing invoicing to partnering entities in accordance with the executed Texas Interlocal Cooperation Agreement between Aransas County, The City of Rockport, the Town of Fulton, and the Aransas County Navigation District for Formation of the Aransas County Alliance Local Government Corporation. *James Creekmore, Johnson & Creekmore PLLC*

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, 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 bulletin board in the Aransas County Courthouse, 2840 Highway 35 N., Rockport, Aransas County, Texas on the _____ day of April, 2021, 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