

Meeting Agenda
Aransas County Alliance Local Government Corporation
May 17, 2021

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, May 17, 2021 at 11:30 A.M. The meeting will be held at the Fairfield Inn and Suites by Marriott, 2950 Highway 35 Business North, Rockport Tx 78382, meeting room. Due to COVID-19, the meeting will also 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:** Presentation on information relative to an incentives policy (description of various incentives utilized in the State of Texas)
- III. CONSENT AGENDA:**
 1. Discussion and possible action on the meeting minutes from the April 12, 2021 meeting
- IV. REGULAR AGENDA**
 1. Discussion on workshop presentation on incentives policy and adoption process (no action will be taken)
- 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, City Secretary, of the City of Rockport, Texas, 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 bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Aransas County, Texas on Wednesday, May 12, 2021, at 4:00 p.m., and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the schedule time of said Meeting.


Teresa Valdez, City Secretary

Tel: 361-729-2213 Fax: 361-790-5966

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

The following subjects were discussed and acted upon:

I. ROLL CALL AND CONFIRMATION OF QUORUM

Mayor Rios, Chairman Dieckow, and Judge Mills were present. Staff member Kim Foutz was also present.

II. WORKSHOP/PRESENTATIONS: n/a

III. CONSENT AGENDA:

1. Discussion and possible action on the meeting minutes from the February 1, 2021 meeting

A motion to approve the minutes was made by Malcolm Dieckow and seconded by Mayor Rios. The motion carried unanimously.

2. Discussion and possible action on the compiled financial statements for January 2021 and February 2021

A motion to approve the financials was made by Malcolm Dieckow and seconded by Mayor Rios. The motion carried unanimously.

3. Presentation, discussion, and possible action on renewing a professional services agreement with Johnson and Creekmore PLLC for accounting services.

A motion to approve the professional services agreement was made by Malcolm Dieckow and seconded by Mayor Rios. The motion carried unanimously.

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.

A motion to authorize sending out invoices to partnering entities was made by Malcolm Dieckow and seconded by Mayor Rios. The motion carried unanimously.

V. REPORTS AND ANNOUNCEMENTS FROM DIRECTORS:

Mayor Rios, Board Treasurer suggested that the Board contact the bank to see if other account options were available to reduce monthly service charges which are currently \$21.75 per month. The consensus was to pursue options to reduce the charges.

VI. ADJOURNMENT

A motion to adjourn was made by Malcolm Dieckow and seconded by Mayor Rios. The motion carried unanimously.