

**Meeting Minutes**  
**Aransas County Alliance Local Government Corporation**  
**Special Called Meeting**  
**September 14, 2020**

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, September 14, 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@aransascountry.org](mailto:kfoutz@aransascountry.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**

*Chairman Mills, Mayor Rios, and Mayor Cole were in attendance.*

**II. WORKSHOP/PRESENTATIONS: n/a**

**III. CONSENT AGENDA: n/a**

**IV. REGULAR AGENDA**

1. Presentation, discussion, and possible action on award of a Request for Proposal for professional services for the purpose of promoting economic development of the Aransas County area to the Aransas County Partnership Economic Development Corporation; approving a Consulting Services Agreement; and authorizing Chairman Mills to execute the agreement.

*A motion was made by Mayor Rios and seconded by Chairman/Judge Mills to award the professional services contract to the Aransas County Partnership Economic Development Corporation; to approve the Consulting Services Agreement; and authorizing Chairman Mills to execute the agreement. The motion passed unanimous.*

**V. ADJOURNMENT**

*A motion was made by Mayor Rios and seconded by Mayor Cole. The motion passed unanimously.*

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Chairman, C.H. "Burt" Mills Jr.

\_\_\_\_\_  
Date

**Meeting Minutes**  
**Aransas County Alliance Local Government Corporation**  
**October 5, 2020**

The following subjects were discussed and acted upon:

- **ROLL CALL AND CONFIRMATION OF QUORUM**  
*Judge Mills, Mayor Rios, and Nav Chairman Malcolm Dieckow were in attendance.*
- **WORKSHOP/PRESENTATIONS:** n/a
- **CONSENT AGENDA:** n/a
- **REGULAR AGENDA**
  1. Presentation, discussion, and possible action issuing payment to the Aransas County Partnership Economic Development Corporation in accordance with the executed Consulting Services Agreement in an amount of \$42,000.  
*Chairman Dieckow made a motion and was seconded by Mayor Rios approving the \$42,000 payment. The motion was approved unanimously.*
  2. Presentation, discussion, and possible action on entering into a professional services agreement with Johnson and Creekmore PLLC for accounting services  
*Judge Mills made a motion and was seconded by Chairman Dieckow to approve the professional services agreement with Johnson and Creekmore PLLC. The motion was approved unanimously.*
- **REPORTS AND ANNOUNCEMENTS FROM DIRECTORS:**

Kim Foutz announced that the County grant application from the Economic Development Administration for a workforce development center has been approved. Chairman Dieckow updated the board on the grant application for a marina. It was discussed that it was favorable that the workforce development center was funded under the regular EDA funding cycle, therefore it was no longer competing for CARES Act funding pursued by the Navigation District.
- **ADJOURNMENT**  
*Mayor Rios made a motion to adjourn, seconded by Chairman Dieckow. The motion carried unanimously.*