



## **ALVARADO ECONOMIC DEVELOPMENT BOARD AGENDA**

**SPECIAL - SEPTEMBER 25, 2025- 6:30 PM**

**THE ECONOMIC DEVELOPMENT BOARD OF THE CITY OF ALVARADO WILL MEET IN A SPECIAL CALLED SESSION ON THURSDAY, SEPTEMBER 25, 2025 AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL FOR THE FOLLOWING AGENDA ITEMS. CITY COUNCIL CHAMBERS - 104 W COLLEGE AVE. - ALVARADO, TEXAS 76009**

The Economic Development Board of the City of Alvarado will meet in a Special Called Session on Thursday, September 25, 2025 at 6:30 p.m. in the Council Chambers at City Hall for the following agenda items.

### **CALL TO ORDER**

Roll Call

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CITIZEN PARTICIPATION AND PUBLIC INPUT**

### **BOARD COMMENTS**

### **EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board may convene in executive session to deliberate regarding the following matters:

§ 551.071. Consultation with Attorney. The AEDC Board of Directors may conduct a private consultation with its attorney when the Board seeks advice from its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.

Any item on the agenda.

§ 551.087. Deliberation regarding economic development negotiations. The Board may convene in Executive Session to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.

"Project Red-C-7"

§ 551.072: Deliberation regarding real property. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.

"Project Yellow-C-4"

### **RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

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- i. Consideration and possible action to authorize the Economic Development Director to negotiate and execute the Project Red-C-7 incentive agreement in accordance with the terms discussed in Executive Session.
- ii. Consideration and possible action to authorize the Economic Development Director to negotiate and execute the purchase of the property known as Project Yellow-C-4 in accordance with the terms discussed in Executive Session.

### **ACCESSIBILITY STATEMENT**

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: [taylorb@cityofalvarado.org](mailto:taylorb@cityofalvarado.org) Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

### **NON-DISCRIMINATION STATEMENT**

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on September 19, 2025 at 9:00 a.m. and remained so posted continuously for at least three business days preceding the scheduled time of said meeting.



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Hillary Cromer  
Economic Development Director