



ALVARADO ECONOMIC DEVELOPMENT BOARD AGENDA

SPECIAL - DECEMBER 16, 2025- 6:30 PM

THE ECONOMIC DEVELOPMENT BOARD OF THE CITY OF ALVARADO WILL MEET IN A REGULAR CALLED SESSION ON TUESDAY, DECEMBER 16, 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 Regular Called Session on Tuesday, December 16, 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

NEW BUSINESS

- i. Update and Discussion on the Food Truck Incubator Program, Including Transition and Plans for Future Participants
- ii. Discussion Regarding Attendance at the ICSC Red River Conference in San Antonio, February 17–19, Including Reassignment of an Available Registration and Lodging Reservation
- iii. Discussion and Possible Action Regarding Review and Selection of the AEDC's 2026 Regular Meeting Schedule

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

Page 2

conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.

"Project Massey's BBQ"
"Project Yellow Submarine"
"Project Inspire"
"Project Hearth"

§ 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-6"

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

ADJOURNMENT

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 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 December 10, 2025, at 4:00 p.m. and remained so posted continuously for at least 3 days preceding the scheduled time of said meeting.



Hillary Cromer
Economic Development / Downtown Revitalization Director



AEDC Meeting Management Report

Meeting Date: Tuesday, December 16, 2025

Contact: Hillary Cromer, Economic Development / Downtown Revitalization Director

AGENDA ITEM: Discussion and Possible Action Regarding Review and Selection of the AEDC's 2026 Regular Meeting Schedule

OVERVIEW

Schedule Option 1

First Monday of January, April, July, and October (2026)

- January 5, 2026
- April 6, 2026
- July 6, 2026
- October 5, 2026

Holiday Check:

None of these dates fall on a federal holiday. This option also aligns well with City Council timelines and provides sufficient runway to place items on upcoming Council agendas.

Schedule Option 2

Second Monday of January, April, July, and October (2026)

(Adjusted only if a holiday occurs)

- January 12, 2026
- April 13, 2026
- July 13, 2026
- October 12, 2026 → **Observed holiday; recommended alternate: October 13, 2026 (Tuesday)**

Holiday Check:

October 12, 2026 falls on Columbus Day / Indigenous Peoples' Day, which requires shifting the meeting to Tuesday, October 13. The remaining dates are unaffected by federal holidays.

Next Step

Review and approve either Schedule Option 1 or Schedule Option 2 for the 2026 regular meeting calendar.