

**Amended Agenda**  
**Aransas County Alliance**  
**Local Government Corporation**

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, January 13, 2020 at 12:00 P.M. in the ROCKPORT-FULTON CHAMBER OF COMMERCE BUILDING, 319 BROADWAY STREET, ROCKPORT, TEXAS. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. The following subjects will be discussed and acted upon:

**I. ROLL CALL AND CONFIRMATION OF QUORUM**

**II. WORKSHOP/PRESENTATIONS: N/A**

**III. CONSENT AGENDA: N/A**

*All Consent Agenda items listed are considered to be routine by the LGC and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

**IV. REGULAR AGENDA**

1. Discussion and Possible Action on Adoption of Bylaws
2. Discussion and Possible Action on Election of Officers – Chairman, Vice Chairman, Treasurer, and Secretary
3. Discussion and Possible Action on Designation of a Bank Depository
4. Update on Aransas County Partnership Economic Development Corporation's activities, meetings, and membership to date
5. Discussion and Possible Action Regarding a Service Agreement with the Aransas County Partnership Economic Development Corporation
6. Discussion and Possible Action on donations to the LGC
7. Discussion Regarding Regional Economic Development Initiatives:
  - Texas General Land Office economic development study
  - San Patricio Industrial Master Plan

**V. REPORTS FROM DIRECTORS: NO ACTION WILL BE TAKEN**

**VI. ANNOUNCEMENTS: NO ACTION WILL BE TAKEN**

- Aransas County Partnership Economic Development Corporation Annual Meeting on January 31, 2020

**VII. ADJOURNMENT**

**FILED**

AT 1:50 P. M.

JAN 07 2020

*posted @  
1:55 pm*

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS

**CERTIFICATION**

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 \_\_\_\_\_, 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