



**Alamo Trust, Inc. Board of Directors' Meeting Agenda**  
**Wednesday, April 17, 2024 | 9:30 AM to 11:30 AM**  
**705 E. Houston St. | The Emily Morgan Hotel Library & TEAMS**

- 9:30 AM Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)  
**ACTION ITEM:** Approval of prior Meeting Minutes 01/17/2024  
**ACTION ITEM:** Governance documents (Daniela Serna)
- 9:35 AM Public Comment Session
- 9:40 AM Executive Director's Report (Kate Rogers)
- Alamo Building Committee
  - ATI Strategic Plan
- 10:00 AM Treasurer's Report (Hope Andrade and Lisa Tapp)
- Accounting System Plug-Ins
- 10:15 AM Presentation of 990 Reports for ATI and RTAF (Crowe)  
**ACTION ITEM:** Approval of 2023 990 Reports for ATI and RTAF
- 10:45 AM Presentation on Financing Options (Frost Bank)  
**ACTION ITEM:** Approval of Frost Line of Credit for ATI
- 11:00 AM Development Concept (Phil Bakke, RTAF Capital Campaign Chair)
- 11:15 AM Executive Session
- 11:20 AM Old Business
- 11:25 AM New Business
- 11:30 AM Adjournment (**NEXT ATI BOARD MEETING IS WEDNESDAY, AUGUST 28**)

**2024 ATI BOARD MEETINGS**

Wednesday, January 17 from 9:30 to 11:30 AM  
Wednesday, April 17 from 9:30 to 11:30 AM  
Wednesday, August 28 from 9:30 to 11:30 AM  
Wednesday, October 16 from 9:30 to 11:30 AM

**UPCOMING EVENTS AT THE ALAMO 2024**

Saturday, April 13 – Toribio Losoya Day  
Friday, April 19 to Saturday, April 20 – Texas Revolution Professional Development Trip  
Saturday, April 20 – Texas Cavaliers Investiture  
Sunday, April 21 – Alamo Film Special Viewing: Season of Victory  
Monday, April 22 – Air Force Day at the Alamo  
Monday, April 22 – DRT Pilgrimage to The Alamo  
Monday, April 22 – Texas Cavaliers River Parade  
Tuesday, April 23 – Army Day at the Alamo  
Wednesday, April 24 – Marine Day at the Alamo  
Thursday, April 25 – Navy Day at the Alamo  
Friday, April 26 – Battle of Flowers Parade  
Saturday, April 27 – Fiesta Flambeau Parade  
Saturday, May 4 – Soldiers at the Alamo  
Saturday, June 22 – World Camel Day  
Monday, June 24 to Saturday, June 29 – Mexico City Professional Development Trip  
Friday, July 5 – Stars & Stripes Salute

**VISIT OUR WEBSITE AT [WWW.THEALAMO.ORG](http://WWW.THEALAMO.ORG) FOR DETAILS AND MORE!**

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.