



BOARD OF DIRECTORS' MEETING

November 28, 2012

12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 28th of November, 2012 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

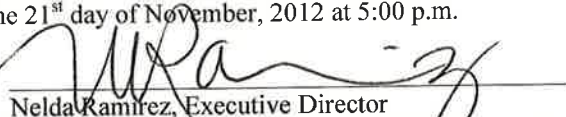
1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for October 23, 2012 Board Meeting.
4. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the Downtown Façade Improvement Program.
5. Executive Session

IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, and SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to execute an Amended Special Warranty Deed regarding Lot 7, North Industrial Park Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas;
- c. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Master Drainage Plan;
- d. Deliberate authorizing the Executive Director to enter into a Supplemental Agreement No. 1 with TEDSI Infrastructure;
- e. Deliberate approval of a Resolution and Real Estate Agreement for the sale of Lot 9, North Industrial Park Subdivision, Hidalgo County, Texas to Backstage Productions, L.L.C.;
- f. Deliberate authorizing the Executive Director to enter into a Development Agreement with Auriel Investments, LLC;
- g. Consultation with attorney.

6. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 415 West University Drive, the outside bulletin board, visible and accessible to the general public during and after regular working hours, and on the internet at www.edinburgedc.com. This notice was posted on the 21st day of November, 2012 at 5:00 p.m.


Nelda Ramirez, Executive Director

Persons with disabilities who need to communicate more effectively with the Edinburg Economic Development Corporation officials and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, are requested to contact the office of the Edinburg Economic Development Corporation at 956/383-7124, twenty-four (24) hours prior to any meeting, so that appropriate arrangements can be made.

