



BOARD OF DIRECTORS' MEETING

September 24, 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 24th of September, 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 May 22, 2012, June 28, 2012, July 25, 2012, August 28, 2012, September 11, 2012 Board Meetings.
4. Presentation by Juan Lopez, City of Edinburg Planning Director, regarding 2012 City Building Codes.
5. Presentation by Petra Reyna, Reyna & Associates, and Sandra Tenorio, Executive Director, Texas Rural Communities, Inc. regarding South Texas Investment Initiative.
6. Discuss and consider authorizing the Executive Director to renew the Technical Assistance Agreement with the University of Texas-Pan American.
7. Discuss and consider authorizing the Executive Director to enter into Supplement Agreement No. 13 to Office Lease dated October 1, 1996 with the Edinburg Chamber of Commerce at the Southern Pacific Railroad Depot.
8. Discuss and consider authorizing the Executive Director to enter into a Three-Party Agreement with the City of Edinburg and the Edinburg Chamber of Commerce Convention and Visitor's Bureau.
9. Discuss and consider approving line item transfers for the EEDC Fiscal Year 2011-2012 Budget.
10. 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:

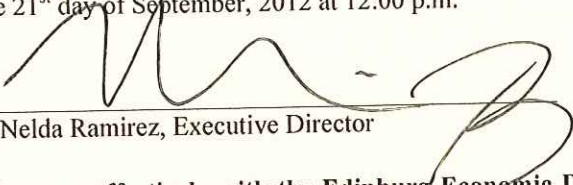
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to enter into a Lease Agreement with the County of Hidalgo regarding 101 North 10th Avenue, Edinburg, Texas;
- c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Angel M. Gonzalez;
- d. Deliberate approval of a Resolution and Real Estate Agreement for the sale of 4 acres out of Lot 2, North Industrial Park Subdivision, Hidalgo County, Texas to BD International Investments, L.L.C.;



e. Consultation with attorney.

11. 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 September, 2012 at 12:00 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.