



Edinburg
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' REGULAR MEETING
January 22, 2013
11:00 A.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 22nd of January, 2013 at 11:00 a.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

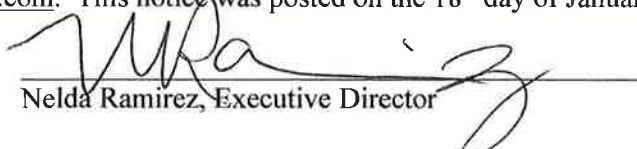
1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for November 28, 2012 and December 19, 2012 Board Meetings.
4. Executive Session

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, SECTION 551.074, DELIBERATIONS REGARDING PERSONNEL, 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 Development Agreement with CTC Asset Company No 2, LLC;
- c. Deliberate authorizing the Executive Director to enter into a Development Agreement with BWE II, LLC, an Oregon Limited Liability Company;
- d. Deliberate authorizing the Executive Director to enter into a Professional Services Agreement for Legislative Representation with Rene A. Ramirez, Pathfinder Public Affairs;
- a. Deliberate authorizing the Executive Director to enter into a Development Agreement with Lone Star National Bancshares, Inc., a Texas Corporation;
- b. Deliberate authorizing the Executive Director to enter into a Development Agreement with Eden Guerra;
- c. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Terry Canales;
- d. Deliberate the annual evaluation of the Executive Director; and,
- e. Consultation with attorney.

5. 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 18th day of January, 2013 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.