



BOARD OF DIRECTORS' REGULAR MEETING
February 26, 2013
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 26th of February, 2013 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 February 12, 2013 Board Meeting.
4. Executive Session

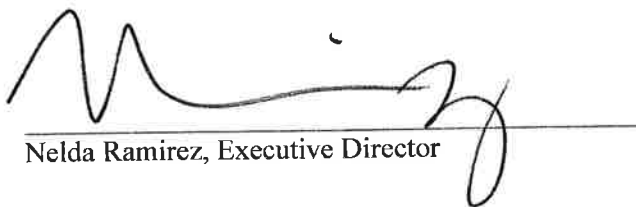
IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES-ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, and SECTION 551.071, 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 an Interlocal Agreement with the City of Edinburg regarding the Auditorium lighting;
- c. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Star;
- d. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Professional Services for Legislative Representation;
- e. Deliberate ratifying authorizing the Executive Director to enter into an Agreement Regarding Pledge of Secured Note with Lone Star National Bank, Inc.;
- f. Deliberate authorizing the Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2011-2012 audit;
- g. Deliberate authorizing the Executive Director to enter into an agreement with Doctor's Hospital at Renaissance regarding a Market Study;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with CG Shop, LLC;
- i. Deliberate authorizing the Executive Director to enter into a Development Agreement with R & E Villarreal and Sons Enterprises, LLC; and,
- j. 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 22nd day of February, 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.