



BOARD OF DIRECTORS' REGULAR MEETING

April 23, 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 23rd of April, 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 March 26, 2013 Board Meeting.
4. Presentation by Mr. Noel Garza, CPA, of the Edinburg Economic Development Corporation fiscal year 2011-2012 Audit.
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 amend the Legislation Representation Agreement with Pathfinder Public Affairs;
- c. Deliberate approval of a Resolution and Real Estate Agreement for the sale of a 2.5 acre tract out of a 9.04 acre tract of land out of the East 190' and the North 819.60' of lot 43, and the North 819.60' and the West 330' out of Lot 44, Kelly-Pharr Tract, Hidalgo County, Texas to Parkcrest Builders Group, Ltd and/or Assigns;
- d. Deliberate authorizing the Executive Director to renew the Lease Agreement with Scholastic Book Fairs, a division of Scholastic, Inc.;
- e. Deliberate approval of a Resolution and Real Estate Agreement for the sale of Lot 11, North Industrial Park Subdivision, Hidalgo County, Texas to Green Cold-Formed Steel, L.L.C.;
- f. 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;
- g. Deliberate approval of a Resolution in Support of UTPA and UTB University Merger;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Canteen;
- i. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Happy; and,
- j. 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 19th day of April, 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.