



**BOARD OF DIRECTORS' REGULAR MEETING**  
**May 28, 2013**  
**12:00 P.M.**

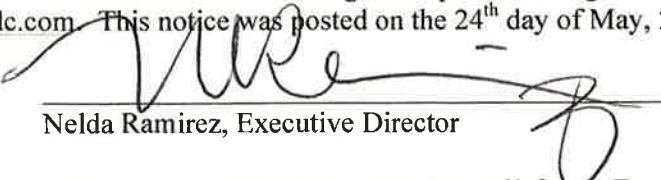
**NOTICE IS HEREBY GIVEN THAT** a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 28<sup>th</sup> of May, 2013 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for April 23, 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, 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 approval of a Resolution and Real Estate Agreement for the purchase the north 42 feet of Lot
  - c. Twelve (12), Block Two Hundred Fourteenth (214) City of Edinburg, Hidalgo County, Texas, as more fully shown by map or plat of said city, now on file and of record in the Office of the County Clerk of Hidalgo County, Texas;
  - d. Deliberate approval of a Resolution and Real Estate Agreement for the sale of 12 acres out of a 100.03 acre tract of land being out of a part or portion of Lot Forty-One (41), Lot Forty-Two (42), and Lot Fifty (50) of Santa Cruz Ranch, situated in Hidalgo County, Texas;
  - e. Deliberate authorizing the Executive Director to execute a Lease Agreement with Doug Gengenbach;
  - f. Deliberate and consider action regarding Personnel matters; and,
  - g. 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](http://www.edinburgedc.com). This notice was posted on the 24<sup>th</sup> day of May, 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.**

