



**BOARD OF DIRECTORS' REGULAR MEETING**  
**June 25, 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 25<sup>th</sup> of June, 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 May 23, 2013 and May 28, 2013 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 approval of a Resolution and Real Estate Agreement for the purchase of a 92.265 acre tract of land out of Tract 157, San Salvador Del Tule Grant, Hidalgo County, Texas;
- c. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the purchase of a 92.265 acre tract of land out of Tract 157, San Salvador Del Tule Grant, Hidalgo County, Texas;
- d. Deliberate authorizing the Executive Director to enter into a Construction Agreement with Bergeron Builders, L.L.C.;
- e. Deliberate authorizing the Executive Director to enter into a Managed IT Services Agreement with TagleRock Technologies, L.L.C.;
- f. Deliberate authorizing the Executive Director to renew the Lease Agreement with Scholastic Book Fairs, a division of Scholastic, Inc.;
- g. Deliberate ratifying the Executive Director to execute a Consent Agreement with Alan D. Monroe regarding a 92.265 acre tract of land out of Tract 157, San Salvador Del Tule Grant, Hidalgo County, Texas;
- h. Deliberate authorizing the Executive Director to enter into a Sponsorship Agreement with the Rio Grande Valley Vipers;
- i. Deliberate authorizing the Executive Director to Bobby Guerra;
- j. Deliberate authorizing the Executive Director to execute a Lease Agreement with Juan Villarreal;
- k. Deliberate approval of a Resolution and Real Estate Agreement with Delgar Foods, L.L.C.;
- l. Deliberate authorizing the Executive Director to enter into a Development Agreement with Dr. Luis S. Navarro, P.L.L.C.; and,
- m. 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 21<sup>st</sup> day of June, 2013 at 5:00 p.m.



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Nelda Ramirez, Assistant 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.**