



**BOARD OF DIRECTORS' AND EDINBURG CITY COUNCIL
JOINT SPECIAL MEETING
July 22, 2013
12:00 P.M.**

NOTICE IS HEREBY GIVEN THAT a Joint Special Meeting of the Edinburg City Council and the Edinburg Economic Development Corporation Board of Directors has been set for the 22nd of July, 2013 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

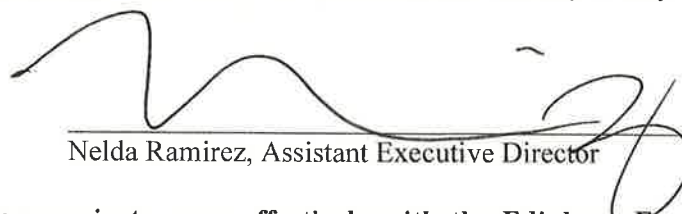
1. Call meeting to order
2. Roll call
3. Executive Session

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 and SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, 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 Doctors Hospital at Renaissance;
- c. Deliberate the offers of financial or other incentives to Project Focus;
- d. Deliberate the offers of financial or other incentives to Project Unite;
- e. Deliberate the offers of financial or other incentives to Project Domain;
- f. Deliberate the offers of financial or other incentives to Project Spread;

4. 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 July, 2013 at 12:00 p.m.



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.

