



**BOARD OF DIRECTORS' REGULAR MEETING**  
**July 30, 2013**  
**1:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 30<sup>th</sup> of July, 2013 at 1:00 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, May 28, 2013, and June 25, 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, and SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

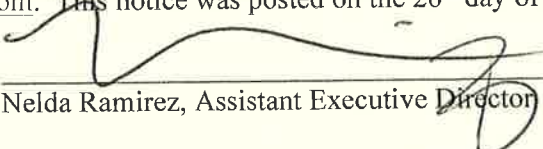
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding sponsorship for the Rio Grande Valley Vipers;
- c. Deliberate authorizing the Executive Director to amend the Development Agreement with CTC Distributing, Ltd. and Contract Pharmaceuticals, L.L.C.;
- d. Deliberate authorizing the Executive Director to enter into a Development Agreement with POP Holdings, L.L.C.;
- e. Deliberate authorizing the Executive Director to purchase Salesforce.com, Inc. software;
- f. Deliberate authorizing the Executive Director to enter into a Professional Services Agreement with Conrin, Inc.;
- g. Deliberate authorizing the Executive Director to amend the Development Agreement with Skariah Investments, L.L.C.;
- h. Deliberate authorizing the Executive Director to enter into a Website Design Contract with TagleStar Website Studios;
- i. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding website design;
- j. Deliberate authorizing the Executive Director to enter into a Development Agreement with Guadalupe and Nancy Vasquez;
- k. Deliberate authorizing the Executive Director to enter into a Development Agreement with J & M Valley Investments, L.L.C.;
- l. Deliberate authorizing the Executive Director to enter into a Development Agreement with Vera's King-O-Meats, Inc. D/B/A Vera's Meat Market;
- m. Deliberate approval of a Resolution and approval of a Real Estate Contract with First National Bank and FNBG Financial Group, LP;
- n. Deliberate approval of a Resolution Relating to the Economic Development Agreement Dated February 20, 2007, amended August 16, 2011 between First Hartford Realty Corporation, the City of Edinburg, Texas, Hidalgo County, Texas, Edinburg Economic Development Corporation, and the City of Edinburg, Texas Local Government Corporation approving the Assignment of the Payments and Reimbursements



- due First Hartford Realty Corporation under such Agreement to the Assignee, Lone Star National Bank, a national banking corporation;
- o. Deliberate approval of a Resolution Approving the Notice and Acknowledgment of Assignment of the Payments and Reimbursements due First Hartford Realty Corporation under the Economic Development Agreement Dated February 20, 2007, amended August 16, 2011 between First Hartford Realty Corporation, the City of Edinburg, Texas, Hidalgo County, Texas, Edinburg Economic Development Corporation, and the City of Edinburg, Texas Local Government Corporation to the Assignee, Lone Star National Bank, a national banking corporation;
  - p. Deliberate approval of a Resolution Approving General Certificate of Corporation regarding the Assignment of the Economic Development Agreement Dated August 1, 2013 and Acceptance and Consent of Assignment between First Hartford Realty Corporation, the City of Edinburg, Texas, Hidalgo County, Texas, Edinburg Economic Development Corporation, and the City of Edinburg, Texas Local Government Corporation to the Assignee, Lone Star National Bank, a national banking corporation;
  - q. Deliberate approval of a Resolution Approving Acknowledgment and Consent of the Assignment of the Development Agreement dated August 1, 2013, between First Hartford Realty Corporation, the City of Edinburg, Texas, Hidalgo County, Texas, Edinburg Economic Development Corporation, and the City of Edinburg, Texas Local Government Corporation to the Assignee, Lone Star National Bank, a national banking corporation;
  - r. Deliberate authorizing the Executive Director to enter into a Contract regarding Project Quest;
  - s. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Express;
  - t. 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 26<sup>th</sup> day of July, 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.**