



**BOARD OF DIRECTORS' REGULAR MEETING**

**August 27, 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 27<sup>th</sup> of August, 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 July 22, 2013 and July 30, 2013 Board Meetings.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2013-2014 Budget.
5. Discuss and consider ratifying the Lease Agreement with Orlando Lopez.
6. 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 a Development Agreement with Project Express;
- c. Deliberate the offers of financial or other incentives to Project Domain;
- d. Deliberate authorizing the Executive Director to enter into a Contract regarding Project Quest;
- e. Deliberate approval of participation in the TexasOne program of the Texas Economic Development Corporation;
- f. Deliberate terminating the Lease Agreement with Scholastic Book Fairs, a division of Scholastic, Inc.;
- g. Deliberate authorizing the Executive Director to enter into an Agreement with the Texas Department of Economic Development for participation in the Texas Leverage Fund;
- h. Deliberate authorizing the Executive Director to enter into an Agreement with BBVA Compass regarding financing;
- i. Consultation with attorney.

7. 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 23<sup>rd</sup> day of August, 2013 at 5:00 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.**

