



BOARD OF DIRECTORS' REGULAR MEETING
September 24, 2013
12:30 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 24th of September, 2013 at 12:30 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 August 27, 2013 Board Meeting.
4. Discuss and consider authorizing the Executive Director to renew the Technical Assistance Agreement with the University of Texas-Pan American.
5. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with the Valley Initiative for Development and Advancement.
6. Discuss and consider authorizing the Executive Director to enter into a Three-Party Agreement with the City of Edinburg and the Edinburg Chamber of Commerce Convention and Visitor's Bureau.
7. Discuss and consider approving line item transfers for the EEDC Fiscal Year 2012-2013 Budget.
8. Discuss and consider approval of a Resolution and a Real Estate Agreement regarding the purchase of Lot 1, Block 214, Original Townsite of Edinburg, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 1, Page 23, Map Records, Hidalgo County, Texas.
9. Executive Director's Update
10. 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:

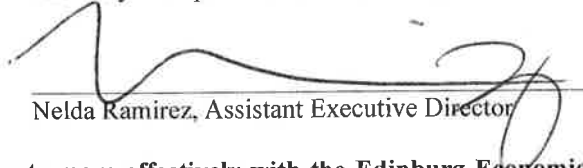
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Express;
- c. Deliberate the offers of financial or other incentives to Project Domain;
- d. Deliberate the offers of financial or other incentives to Project Unite;
- e. Deliberate authorizing the Executive Director to enter into a Contract regarding Project Quest;
- f. Deliberate authorizing the Executive Director to enter into an Agreement regarding Project Drill;
- g. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Drill;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement regarding Project Pro;
- i. Deliberate authorizing the Executive Director to enter into a Professional Services Agreement regarding Project Domain;
- j. Deliberate authorizing the Executive Director to enter into a Professional Services Agreement with Quintanilla, Headley and Associates, Inc.;
- k. Deliberate authorizing the Executive Director to enter into a Development Agreement with Pop Holdings, L.L.C.;



- l. Deliberate authorizing the Executive Director to acquire a corporate credit card for travel and trade purposes;
- m. Deliberate authorizing the Executive Director to enter into a Bank Depository Contract and related documents;
- n. Deliberate personnel matters; and
- o. Consultation with attorney.

11. 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 20th day of September, 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.