

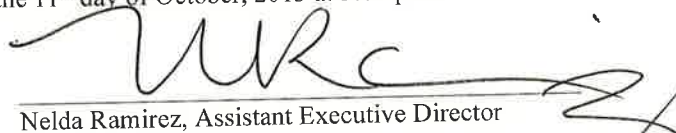


BOARD OF DIRECTORS' SPECIAL MEETING
October 15, 2013
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 15th of October, 2013 at 6:00 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. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Alamo.
4. Discuss and consider approval of a Resolution and a Real Estate Agreement regarding the sale a tract of land containing 0.7015 acres out of Lot 16 of the M.L. Woods Co. Tract No. 4, as per map or plat thereof recorded in Volume 5, Page 51, Map Records, Hidalgo County, Texas;
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. This notice was posted on the 11th day of October, 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.

