



Edinburg
ECONOMIC DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS' SPECIAL MEETING
December 3, 2013
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 3rd of December, 2013 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

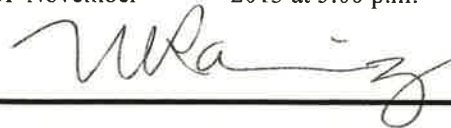
1. Call meeting to order
2. Roll call
3. Presentation and consideration of sponsorship of the City of Edinburg's Parks & Recreation non-profit organization.
4. Discuss and consider authorizing the Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2012-2013 audit.
5. Discuss and consider approval of a Resolution Authorizing and Approving a Bridge Loan with Lone Star National Bank, Authorizing the Execution and Delivery of the Promissory Note and Related Documents;
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 the offers of financial or other incentives to Project Domain;
- c. Deliberate authorizing the Executive Director to enter into a Contract regarding Project Quest;
- d. Deliberate authorizing the Executive Director to enter into a Bank Depository Contract and related documents;
- e. Deliberate and consider authorizing Executive Director to amend the Development Agreement with CTC Distributing LTD and Contract Pharmaceuticals LLC;
- f. Deliberate and consider authorizing the Executive Director to enter into a Development Agreement with Teleperformance USA;
- g. Deliberate authorizing the renovation of the EEDC-owned building located at 1710 Industrial Drive, Edinburg, Texas; and
- h. 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. This notice was posted on the 27th day of November 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.

