



**BOARD OF DIRECTORS' SPECIAL MEETING**

**December 10, 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 10th 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. Discuss and consider authorizing the Executive Director to enter into a Financial Advisory Agreement with RBC Capital Markets.
4. Discuss and consider approving a Resolution authorizing the issuance of \$2,300,000 in aggregate principal amount of Edinburg Economic Development Corporation Sales Tax Revenue Bonds (Ebony Hills Golf Course Project), Series 2013A, and \$4,575,000 in aggregate principal amount of Edinburg Economic Development Corporation Sales Tax Revenue Bonds (Emergency Safe Room/Recreational Facility Project), Series 2013B; approving all documents related thereto including a Paying Agent/Registrar Agreement, Two Project Funding Agreements, a Sales Tax Remittance Agreement, and a Purchase Contract and Investment Letter; and approving other matters related thereto.
5. 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 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 Teleperformance USA;
  - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Paisanos Pizza and Wings; and,
  - d. Consultation with attorney.
6. 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 6<sup>th</sup> day of December, 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.

