



BOARD OF DIRECTORS' REGULAR MEETING

March 27, 2014

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 27th of March, 2014 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 February 25, 2014 Board Meeting.
4. Presentation by Mr. Noel Garza, CPA, of the Edinburg Economic Development Corporation fiscal year 2012-2013 Audit.
5. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Holt Texas Ltd. d/b/a Holt Cat.
6. Discuss and consider authorizing the Executive Director to amend the Development Agreement with McAllen Construction, Inc.
7. 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 amend the Development Agreement with Baldy's Coffee Roasters;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Roberto Galindo d/b/a Rogali New & Used Clothing World Wide Trading;
 - d. Deliberate approval of the Real Estate Agreement with Delgar Foods, LLC;
 - e. Deliberate authorizing the Executive Director to amend the Interlocal Agreement with the City of Edinburg regarding Project Drill;
 - f. Deliberate authorizing the Executive Director to enter into a Development Agreement regarding Project West;
 - g. Deliberate authorizing the Executive Director to enter into a Development Agreement regarding Project Pro; and
 - h. Consultation with attorney.

8. 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 24th day of March, 2014 at 12:00 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.

