

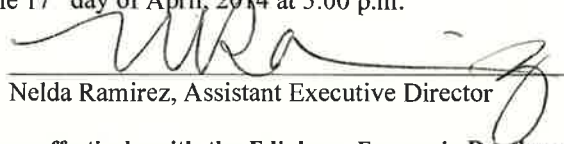


**BOARD OF DIRECTORS' REGULAR MEETING**  
**April 22, 2014**  
**12:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 22<sup>nd</sup> of April, 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 March 27, 2014 Board Meeting.
4. Presentation by Dean Teofilo Ozuna and Nacole Ricks with the University of Texas-Pan American College of Business regarding the "BizPro in CoBA".
5. Discuss and consider authorizing the Executive Director to renew the Lease Agreement with Ravi Candy's, L.L.C.
6. Discuss and consider authorizing the Executive Director to renew the Lease Agreement with D & R Precision Manufacturing, 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 enter into a Commission Agreement with API Real Estate;
  - c. Deliberate ratifying an Easement and Right-Of-Way Agreement with AEP Texas Central Company, a Texas Corporation;
  - d. Deliberate approval of a Resolution and authorizing the Executive Director to execute a Loan Agreement and related documents with Lone Star National Bank, a national banking corporation; and,
  - e. 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](http://www.edinburgedc.com). This notice was posted on the 17<sup>th</sup> day of April, 2014 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.**

