



BOARD OF DIRECTORS' REGULAR MEETING

February 25, 2015

11:00 A.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 25th of February, 2015 at 11:00 a.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. 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 MG Kamel Properties, Ltd.;
- c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Amaury's, L.L.C.;
- d. Deliberate authorizing the Executive Director to enter into a Professional Services Contract with Camacho Demolition, L.L.C.;
- e. Deliberate authorizing the Executive Director to enter into an Agreement with Cantu Construction Company;
- f. Deliberate authorizing the Executive Director to amend the Construction Agreement with Alonzo Cantu Construction, Inc.;
- g. Deliberate authorizing the Executive Director to amend the Interlocal Agreement with the City of Edinburg regarding the Edinburg Parks and Recreation Facility;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Chop;
- i. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Unite;
- j. Deliberate authorizing the Executive Director to enter into an Agreement with Project Quest;
- k. Deliberate authorizing the Executive Director to submit an application regarding Project Tech;
- l. Deliberate authorizing the Executive Director to enter into an Agreement with Project Grid;
- m. Deliberate authorizing the Executive Director to enter into a Development Agreement with Bert Ogden Motors;
- n. Deliberate authorizing the Executive Director to enter into a Development Agreement with Fiesta Chevrolet, L.L.C.;
- o. Consultation with attorney.

4. 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 20th day of February, 2015 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 appropriate arrangements can be made.



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