



**BOARD OF DIRECTORS' SPECIAL MEETING**  
**March 9, 2015**  
**9:00 A.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 9<sup>th</sup> of March, 2015 at 9:00 a.m. at the **Edinburg Economic Development Corporation, located at 101 N. 10<sup>th</sup> Ave., Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Discuss and consider approving amending the Resolution and Real Estate Contract for the sale of the 100.03 acre tract of land being out of a part or portion of Lot 41, Lot 42, and Lot 50 of Santa Cruz Ranch, Hidalgo County, Texas, and of the 50.00 acre tract of land being all of Lot 3, 4, 5, 6, and 7, Block 43, Citrus Fruit Development Company Subdivision, Hidalgo County, Texas.
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](http://www.edinburgedc.com). This notice was posted on the 6<sup>th</sup> day of March, 2015 at 8:30 a.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.**

