



**BOARD OF DIRECTORS' SPECIAL MEETING**

**July 1, 2015**

**5:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 1<sup>st</sup> of July, 2015 at 5:00 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. 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 Memorandum of Understanding regarding Project Grid;
  - c. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for the Participation in Establishment of a Medical School in the Lower Rio Grande Valley;
  - d. Deliberate authorizing the Executive Director to amend the Demolition Contract with Camacho Demolition, L.L.C.;
  - e. Deliberate authorizing the Executive Director to amend the Demolition Expense Agreement with Alonzo Cantu Construction, Inc.;
  - f. Deliberate authorizing the Executive Director to enter into an Agreement regarding Project China;
  - g. Deliberate the annual evaluation of the Executive Director; and,
  - h. Consultation with attorney.
4. Discussion and possible action on items discussed in Executive Session.
5. 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 26<sup>th</sup> day of June, 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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