



BOARD OF DIRECTORS' REGULAR MEETING

July 28, 2015

5:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 28th 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. Presentation by Priscilla Alvarez with the Valley Initiative for Development and Advancement (VIDA).
4. Presentation by Guillermo Canedo regarding the City of Edinburg's Economic Development Monterrey, NL office.
5. Discuss and consider a sponsorship regarding the South Texas Film Festival.
6. 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. Discuss and consider authorizing the Executive Director to renew the Lease Agreement with Bolt Security;
 - c. Discuss and consider authorizing the Executive Director to amend the Construction Agreement with Alonzo Cantu Construction, Inc.;
 - d. Discuss and consider authorizing the Executive Director to amend the Interlocal Agreement with the City of Edinburg regarding the Edinburg Parks and Recreation Facility;
 - e. Discuss and consider authorizing the Executive Director to amend the Lease Agreement with Rogali International, Inc.;
 - f. Discuss and consider approval of an Access Easement for Qube Hotel Group;
 - g. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Memorial Event Center;
 - h. Deliberate authorizing the Executive Director to enter into a Memorandum of Understanding regarding Project Grid;
 - i. Deliberate authorizing the Executive Director to amend the Development Agreement regarding Project Domain;
 - j. Deliberate authorizing the Executive Director to enter into a Letter of Intent regarding Project Dive;
 - k. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Chop;
 - l. Deliberate possible action regarding the Professional Services Agreement with Bergeron Builders and Development;
 - m. Deliberate possible action regarding Project Square;
 - n. Deliberate possible action regarding the Transit Facility; and,
 - o. Consultation with attorney.
7. Discussion and possible action on items discussed in Executive Session.
8. Adjourn

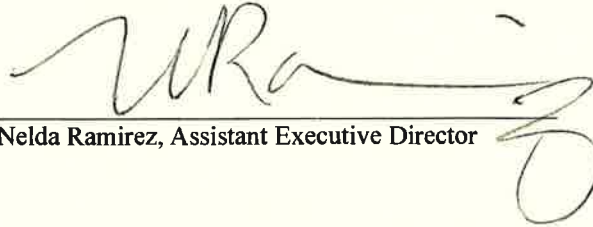
I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 415 West University Drive, the outside



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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 July, 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 that appropriate arrangements can be made.