



**BOARD OF DIRECTORS' SPECIAL MEETING**

**August 15, 2015**

**10:00 A.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 15<sup>th</sup> of August, 2015 at 10:00 a.m. at the **Edinburg Conference Center at Renaissance, located at 118 Paseo Del Prado, Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Discuss and consider election of officers.
4. Discuss and consider authorizing the Executive Director to amend the Construction Agreement with Alonzo Cantu Construction, Inc.
5. Discuss and consider authorizing the Executive Director to amend the Interlocal Agreement with the City of Edinburg regarding the Edinburg Parks and Recreation Facility.
6. Discuss the Edinburg Economic Development Corporation's Goals and Objectives.
7. 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 amend the Lease and Development Agreement with Vipers Arena, L.L.C.;
  - d. Deliberate possible action regarding Project Dive;
  - e. Deliberate possible action regarding Project Chop;
  - f. Deliberate possible action regarding Project Square;
  - g. Deliberate possible action regarding Project Quantum;
  - h. Deliberate possible action regarding Project Spread;
  - i. Deliberate possible action regarding La Resaca Development;
  - j. Deliberate and consider possible action regarding proposed Interlocal Agreement with EEDC for Participation in Note Payment for the Purchase of Ebony Golf Course;
  - k. Deliberate and consider possible action regarding Interlocal Agreement with EEDC for Participation for the Establishment of a Medical School in the Lower Rio Grande Valley;
  - l. Deliberate and consider authorizing the Executive Director to renew the Lease Agreement with Ravi's Candy's, L.L.C.;
  - m. Deliberate and consider authorizing the Executive Director to renew the Lease Agreement with Distribuidora De Alimentos Sendero, L.L.C.;
  - n. Deliberate and consider authorizing the Executive Director to renew the Professional Services Agreement with Guillermo Canedo;
  - o. Deliberate authorizing the Executive Director to renew the Professional Services Agreement with David A. Diaz regarding Legislative News Media Services;



- p. Deliberate and consider authorizing the Executive Director to enter into a Development Agreement with the Valley Initiative for Development and Advancement;
- q. Discuss and consider Board of Directors corporate protocol and best practices; and,
- r. Consultation with attorney.

FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

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.edinburgdc.com](http://www.edinburgdc.com). This notice was posted on the 12<sup>th</sup> day of August, 2015 at 9:55 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.**