



**BOARD OF DIRECTORS' SPECIAL MEETING**

**August 27, 2015**

**12:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27<sup>th</sup> of August, 2015 at 12:00 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. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2015-2016 Budget.
4. Discuss and consider authorizing the Executive Director to amend the Interlocal Agreement with the City of Edinburg regarding the Edinburg Parks and Recreation Facility.
5. 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 Development Agreement with Qube Hotel Group;
  - c. Deliberate authorizing the Executive Director to renew the Lease Agreement with Bolt Security;
  - d. Deliberate authorizing the Executive Director to renew the Lease Agreement with Mercurio Semiconductor, L.L.C.;
  - e. Deliberate authorizing the Executive Director to renew the Lease Agreement with Distribuidora de Alimentos Sendero, L.L.C.;
  - f. Deliberate authorizing the Executive Director to renew the Lease Agreement with Ariel Martinez;
  - g. Deliberate the purchase of real property regarding Project Domain;
  - h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Pro;
  - i. Consultation with attorney.

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

6. 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 21<sup>st</sup> day of August, 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.**

