



BOARD OF DIRECTORS' REGULAR MEETING

September 28, 2015

12:00 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 September, 2015 at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

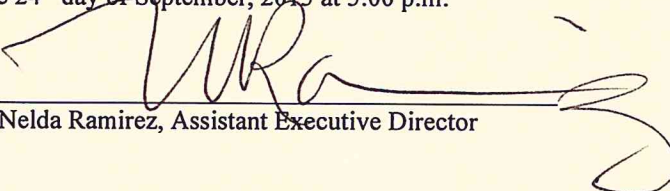
1. Call meeting to order
2. Roll call
3. Discuss and consider approving line item transfers for the EEDC Fiscal Year 2014-2015 Budget.
4. Discuss and consider authorizing the Executive Director to renew the Technical Assistance Agreement with the University of Texas Rio Grande Valley.
5. Discuss and consider authorizing the Executive Director to amend the Demolition Contract with Camacho Demolition, L.L.C.
6. Discuss and consider authorizing the Executive Director to amend the Demolition Expense Agreement with Alonzo Cantu Construction, Inc.
7. Discuss and consider authorizing the Executive Director to obtain proposals from banking institutions for bank deposits.
8. Discuss and consider authorizing the Executive Director to negotiate with and hire a Real Estate Agent to promote, market, and sell Edinburg Economic Development Corporation-owned properties.
9. 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 execute an Access Easement with Qube Hotel Group;
 - c. Deliberate authorizing the Executive Director to extend the Santana Textiles, L.L.C. Agreements;
 - d. Deliberate approval regarding Project Metro;
 - e. Deliberate authorizing the Executive Director to enter into a Development Agreement with R & E Villarreal and Sons Enterprises, L.L.C.;
 - f. Deliberate the sale of real property known as 1.15 acre tract and a 2.78 acre tract out of 6.48 acre tract of land out of Lots 43 and 44, Kelly-Pharr Subdivision, City of Edinburg, Hidalgo County, Texas;
 - g. Deliberate the sale of real property known as Lot 8, North Industrial Park Subdivision, Hidalgo County, Texas;
 - h. Deliberate authorizing the Executive Director to enter a Development Agreement with Project Dyna;
 - i. Deliberate authorizing the Executive Director to enter into a Development Agreement regarding Project Chop;
 - j. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement for Information Technology work product assessment for the Parks and Recreation facility;
 - k. Deliberate authoring the Executive Director to amend the Professional Services Agreement with Rene A. Ramirez, Pathfinder Public Affairs;
 - l. Deliberate authorizing the Executive Director to enter into a Professional Services Agreement with David A. Diaz;
 - m. Consultation with attorney.



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

10. 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. This notice was posted on the 24th day of September, 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.