



BOARD OF DIRECTORS' REGULAR MEETING

October 27, 2015

1:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27th of October, 2015 at 1:00 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 Annova LNG Gas.
4. Presentation by Santana Textiles, L.L.C.
5. Presentation by Edinburg Consolidated Independent School District.
6. Discuss and consider proposals submitted by Banking Institutions and authorizing the Executive Director to enter into a Depository Agreement for the Edinburg Economic Development Corporation's bank deposits.
7. Discuss and consider authorizing the Executive Director to enter into a Sponsorship Agreement with RGV Basketball, L.L.C. for the Rio Grande Valley Vipers.
8. Discuss and consider authorizing a sponsorship for the PAWS Center.
9. Discuss and consider authorizing the Executive Director to execute an Advertising Agreement with the Texas Border Business publication.
10. Discuss and consider authorizing the Executive Director to enter into an Agreement with ERO Architects.
11. Discuss and consider authorizing the Executive Director to obtain proposals for a financial advisor.
12. 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 approval of a Resolution and Real Estate Contract for the sale of real property known as 1.648 acre tract out of a 6.48 acre tract of land out of Lots 43 and 44, Kelly-Pharr Subdivision, City of Edinburg, Hidalgo County, Texas;
 - d. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Grid;
 - e. Deliberate authorizing the Executive Director to enter into an Agreement with Cantu Construction regarding Project Grid;
 - f. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Forum;
 - g. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Chop;
 - h. Deliberate the Development Agreement with RBY Trenton, L.L.C.;
 - i. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg and the Edinburg Consolidated Independent School District regarding Project Wildcat;
 - j. Deliberate recommending to the City Council the creation of a Tax-Increment Reinvestment Zone for Project Square;

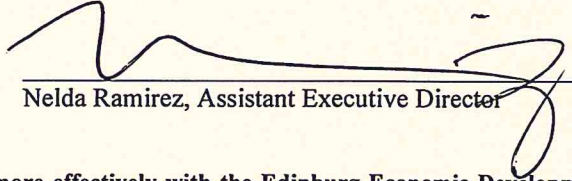


- k. Deliberate the offers of financial or other incentives to Project Domain;
- l. Consultation with attorney.

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

13. 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 23rd day of October, 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.