



**BOARD OF DIRECTORS' SPECIAL MEETING**  
**November 30, 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 30<sup>th</sup> of November, 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. Consider approval of Board of Directors' Minutes for June 2, 2015, July 28, 2015, August 6, 2015, August 26, 2015, August 27, 2015, September 28, 2015, October 27, 2015, and November 17, 2015 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into an Agreement with ERO Architects.
5. 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 25<sup>th</sup> day of November, 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.**

