



BOARD OF DIRECTORS' SPECIAL MEETING
December 29, 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 29th of December, 2015 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas.** Board member Richard H. Garcia may be attending the Special Meeting via video conference call from Houston Texas in accordance with section 551.127 of the Texas Government Code. The purpose of the Special Meeting will be to consider the following:

1. Call meeting to order
2. Roll call
3. 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 approval of a Resolution and Real Estate Contract regarding the sale of real property known as approximately 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;
 - c. Deliberate approval of a waiver of the restrictions, conditions and covenants contained in the Correction Special Warranty Deed dated September 11, 2006 in favor of the Edinburg Economic Development Corporation and binding upon First National Bank, a national banking association, and/or any successors or assigns of First National Bank;
 - d. Consultation with attorney.

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

4. 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 26th day of December, 2015 at 12:00 p.m.



Agustin Garcia, 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.

