



# Edinburg

ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS' REGULAR MEETING  
December 15, 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 15<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. Presentation by Bert Garcia with the Rio Grande Valley Vipers.
4. Presentation by Sabrina Walker with the Boys & Girls Clubs of Edinburg RGV.
5. Consider approval of Board of Directors' Minutes for June 2, 2015, June 9, 2015, July 1, 2015, July 28, 2015, August 6, 2015, August 26, 2015, August 27, 2015, September 28, 2015, October 27, 2015, November 17, 2015, and November 30, 2015 Board Meetings.
6. Discuss and consider authorizing the Executive Director to renew the Professional Services Agreement with Reyna & Garza, PLLC.
7. 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 amend the Interlocal Agreement with the City of Edinburg regarding the Edinburg Parks and Recreation Facility;
  - c. Deliberate approval of an easement to AEP for the Qube Hotel project;
  - d. Deliberate Project Domain;
  - e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Forum;
  - f. Consultation with attorney.

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

8. 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 11<sup>th</sup> day of December, 2015 at 5:00 p.m.



Nelda Ramirez, Assistant Executive Director