



**BOARD OF DIRECTORS' REGULAR MEETING**  
**February 15, 2016**  
**12:00 P.M.**

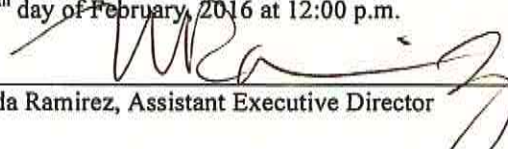
**NOTICE IS HEREBY GIVEN THAT** a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 15<sup>th</sup> of February, 2016 at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for August 15, 2015 and January 26, 2016 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement for golf course designs.
5. Discuss and consider approving a sponsorship to the Valley Initiative for Development and Advancement.
6. Mid-year evaluation of Legal Services Contract with David Flores.
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 execute a Development Agreement with Project Domain;
  - c. Deliberate authorizing the Executive Director to amend the Development Agreement with Burns Brothers, Ltd.;
  - d. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the City's soccer park;
  - e. Deliberate authorizing the Executive Director to amend the Construction Contract with Cantu Construction regarding the City's soccer park;
  - f. Deliberate authorizing the Executive Director to enter into a Development Agreement with Qube Hotel Group;
  - g. Deliberate authorizing the Executive Director to execute a Drainage Easement to Edinburg Plaza, L.L.C.;
  - h. 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 12<sup>th</sup> day of February, 2016 at 12:00 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.

101 N. 10<sup>th</sup> Ave. ■ Edinburg, Texas 78541 ■ [www.edinburgedc.com](http://www.edinburgedc.com) (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380

