



BOARD OF DIRECTORS' REGULAR MEETING

March 22, 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 22nd of March, 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 February 15, 2016 Board Meeting.
4. Presentation by Mr. Noel Garza, CPA, of the Edinburg Economic Development Corporation fiscal year 2014-2015 Audit.
5. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement for legal services.
6. Discuss and consider authorizing the Executive Director to enter into an Agreement with Noble Builders regarding the monumentation at the North Industrial Park.
7. Discuss and consider authorizing the Executive Director to amend the Demolition Expense Agreement with Alonzo Cantu Construction, Inc.
8. Discuss and consider authorizing the Executive Director to amend the Demolition Contract with Camacho Demolition, LLC.
9. 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 Development Agreement with Project Forum;
 - c. Deliberate approval of a Resolution and Agreement for the sale or lease of a tract of land of real property out of Lot 1, EEDC #4, Hidalgo County, Texas;
 - d. Deliberate authorizing the Executive Director to enter into an Development Agreement with Project King;
 - e. Deliberate approval of a Resolution and Real Estate Agreement for the purchase of property out of Lots 14-15, Block 233, Old Bank Building, Edinburg Original Townsite, Hidalgo County, Texas;
 - f. Deliberate authorizing the Executive Director to enter into a Development Agreement with Eliazar Rodriguez dba La Palma ADC;
 - g. Deliberate approval of a Resolution and Real Estate Agreement for the sale of real property known as Lot 2, North Industrial Park, Hidalgo County, Texas;
 - h. Deliberate approval of a Resolution and Agreement for the lease of real property known as Lot 9, North Industrial Park, Hidalgo County, Texas;
 - i. Consultation with attorney.

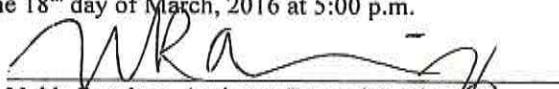
FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

10. Adjourn

Edinburg
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
101 N. 10th Ave. ■ Edinburg, Texas 78541 www.edinburgedc.com (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380



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 18th day of March, 2016 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.