



**BOARD OF DIRECTORS' REGULAR MEETING
JUNE 28, 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 28th of June, 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 April 26, 2016 and May 5, 2016 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement with Signature Advocacy Public Affairs, Inc.
5. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement with Guillermo Canedo Sternenfels regarding the Edinburg Monterrey Office.
6. Discuss and consider authorizing the Executive Director to execute the Amendment Number 1 to the Interlocal Agreement between the Lower Rio Grande Valley Development Council, City of Edinburg, and the Edinburg Economic Development Corporation for Joint Development of the Edinburg Transit Terminal.
7. Discuss and consider approving a sponsorship for the Jr. Vipers Academy, Venom Volleyball, and RGV FC Toros Academy.
8. **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 551.074, DELIBERATIONS REGARDING PERSONNEL, 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 enter into a Development Agreement with Binning Hospitality, L.L.C.;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Duo;
 - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Golden;
 - 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 approval of a Resolution and Real Estate Agreement for the purchase of property out of Lots 16-17, Block 233, Edinburg Original Townsite, Hidalgo County, Texas;
 - g. Deliberate authorizing the Executive Director to extend the Santana Textiles, L.L.C. Agreements;
 - h. Deliberate authorizing the Executive Director regarding Project Zone;
 - i. Deliberate authorizing the Executive Director to enter into a Development Agreement with MG Kamel Properties, Ltd.;
 - j. Deliberate authorizing the Executive Director to enter into a Development Agreement with Bert Ogden;
 - k. Deliberate authorizing the Executive Director to enter into a Development Agreement with Mayan Marketing, L.L.C.;
 - l. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Liberty;
 - m. Deliberate possible action regarding Project Quest;
 - n. Deliberate authorizing the Executive Director to enter into a Development Agreement with Mateo Leal;
 - o. Deliberate the annual evaluation of the Executive Director; and,
 - p. **Consultation with attorney**



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

9. 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 24th day of June, 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.