



**BOARD OF DIRECTORS' and the
EDINBURG CITY COUNCIL
SPECIAL JOINT MEETING
August 20, 2016
9:30 A.M.**

NOTICE IS HEREBY GIVEN THAT a Special Joint Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 20th of August, 2016 at 9:30 a.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to order
2. Certification of Pubic Notice
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, 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. Discussion and Possible Action Regarding Economic Incentives Concerning Project Spread;
 - c. Discussion and Possible Action Regarding Economic Development Agreement with Burns Brothers, Ltd.;
 - d. Discussion and Possible Action Regarding Economic Incentives Concerning Project Square;
 - e. Discussion and Possible Action Regarding Economic Incentives Concerning Project MAC;
 - f. Discussion and Possible Action Regarding Legal Issues Concerning A 115.05 Acre Tract of Land out of Lots 10, 15, and 16, Section 277, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas;

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 16th day of August, 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.

