



BOARD OF DIRECTORS' SPECIAL MEETING
September 19, 2016
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 19th of September, 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. Discuss and consider of election of officers.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2016-2017 Budget.
5. Discuss and consider approving a sponsorship for the Jr. Vipers Academy, Venom Volleyball, and RGV FC Toros Academy.
6. 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 approval of the Edinburg City Council's recommendation regarding the Cost of Living Adjustment to personnel expenses;
 - c. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg and UT-RGV regarding the bicycle program.
 - d. Consultation with Attorney;

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

7. 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, and at the main entrance to the Edinburg Economic Development Corporation at 101 N. 10th Ave., Edinburg, 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 September, 2016 at 12:00 p.m.



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

