



## BOARD OF DIRECTORS' REGULAR MEETING

January 24, 2017

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 24<sup>th</sup> of January, 2017 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 November 28, 2016 Board Meeting.
4. Presentation by Daniel Rivera with Grindstone.
5. Discuss and consider ratifying a Lease Agreement with HMT Construction, Inc.
6. Discuss and consider authorizing the Executive Director to renew the Lease Agreement with Terry Canales with the State of Texas House of Representatives.
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, 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 possible action regarding Project Barn;
  - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Central Materials, L.L.C.;
  - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with RGV Cosmetic Surgery & Vein Care;
  - e. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Legislative Services Conducted by Holland & Knight;
  - f. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the Community Bike Share Program with UTRGV;
  - g. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for infrastructure improvements;
  - h. Deliberate authorizing the Executive Director to enter into an Development Agreement with Anaya Welding & Lease Service, Inc.;
  - i. Deliberate possible action regarding the Lease Agreement with Nu-Co Tool, Inc.;
  - j. Deliberate authorizing the Executive Director to enter into a Development Agreement with RJG Retirement Services, L.L.C.;
  - k. Deliberate authorizing the Executive Director to amend the Development Agreement with First Hartford Realty;
  - l. Consultation with Attorney;

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

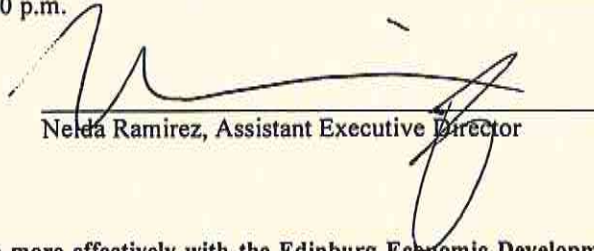
Adjourn



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



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. 10<sup>th</sup> Ave., Edinburg, 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 20<sup>th</sup> day of January, 2017 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.