



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
November 28, 2017
6:00 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 November, 2017, at 6:00 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 authorizing the Executive Director to enter into an agreement for auditing services with:
 - a. Noel Garza, CPA, PC
4. Discuss and consider possible action of the EEDC Fiscal Year 2017-2018 Budget.
5. 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, SECTION 551.074 PERSONNEL MATTERS, AND SECTION 551.071 CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

Economic Development

- 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 Fazil, L.L.C.;
- c. Deliberate authorizing the Executive Director to enter into a Development Agreement with 3-0 Ranch Edinburg/RGC Properties, L. L.C.;
- d. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project PAG;



- e. Deliberate authorizing the Executive Director to enter into a Development Agreement with David Gabriel Garcia dba Rustic Valley Furniture;
- f. Deliberate approving a Resolution and Real Estate Contract for the sale of approximately 5 acres out of Lot 2, North Industrial Park Subdivision, Hidalgo County, Texas;
- g. Deliberate possible action of the EEDC Fiscal Year 2017-2018 Budget;
- h. Deliberate possible action regarding Project Feather;
- i. Deliberate possible action regarding the Development Agreement with McAllen Hospital, LP;
- j. Deliberate possible action regarding the Development Agreement with GRH Investments, L.L.C.;
- k. Deliberate possible action regarding the Development Agreement with First Hartford Realty;
- l. Deliberate possible action regarding the Construction Contract with Exerplay, Inc.;

Personnel

- m. Deliberate the duties, responsibilities, and employment status of Executive Director; and,
- n. Consultation with Attorney.

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

- o. Discussion and possible action on the offers of financial or other incentives to business prospects;
- p. Discussion and possible action on authorizing the Executive Director to enter into a Development Agreement with Fazil, L.L.C.;
- q. Discussion and possible action on authorizing the Executive Director to enter into a Development Agreement with 3-0 Ranch Edinburg/RGC Properties, L. L.C.;
- r. Discussion and possible action authorizing the Executive Director to enter into a Development Agreement with Project PAG;
- s. Discussion and possible action authorizing the Executive Director to enter into a Development Agreement with David Gabriel Garcia dba Rustic Valley Furniture;
- t. Discussion and possible action on approving a Resolution and Real Estate Contract for the sale of approximately 5 acres out of Lot 2, North Industrial Park Subdivision, Hidalgo County, Texas;
- u. Discussion and possible action of the EEDC Fiscal Year 2017-2018 Budget;
- v. Discussion and possible action regarding Project Feather;
- w. Discussion and possible action regarding the Development Agreement with McAllen Hospital, LP;

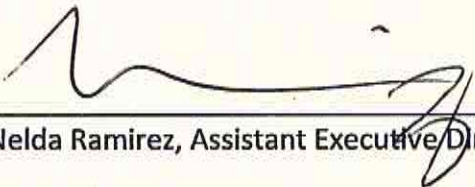
- x. Discussion and possible action regarding the Development Agreement with GRH Investments, L.L.C.;
- y. Discussion and possible action regarding the Development Agreement with First Hartford Realty;
- z. Discussion and possible action regarding the Construction Contract with Exerplay, Inc.;

Personnel

- aa. Discussion and possible action on the duties, responsibilities, and employment status of Executive Director.

6. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meeting 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 the main entrance to the Edinburg Economic Development Corporation at 101 N. 10th Ave., Edinburg, Texas, visible and accessible to the general public during and after regular working hours, and on the internet at www.edinburgedc.com. This notice as posted on the 22nd day of November, 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.