



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
December 18, 2017  
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 18<sup>th</sup> of December, 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 and Certification of Posting of Meeting.
3. Consider approval of Board of Directors' Minutes for November 20, 2017 and November 28, 2017 Board Meetings.
4. Discuss and consider authorizing the Assistant Executive Director to renew the Depository Contract with PlainsCapital Bank, a Texas state banking association.
5. Discuss and consider authorizing the Assistant Executive Director to renew the Depository Contract with Texas National Bank.
6. Discuss and consider adopting procedures to allow for a Written Certified Agenda during executive session.
7. Discuss a Travel Policy for the Edinburg Economic Development Corporation Staff and Board Members.
8. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with D & R Precision Manufacturing, Inc.
9. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with Mercurio Semiconductor, L.L.C.
10. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with Nu-Co Tool, Inc.



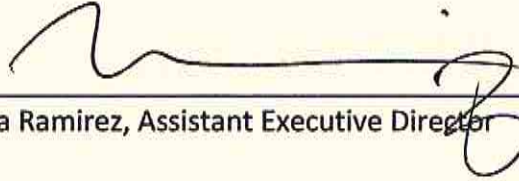
11. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with Ravi's Candy's, L.L.C.
12. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with South Texas Artisan Cheese, L.L.C.
13. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with Distribuidora de Alimentos Sendero, L.L.C.
14. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with Bolt Security Company, a Texas corporation.
15. Discuss and consider authorizing the Assistant Executive Director to renew the Lease Agreement with the Committee on House Administration of the Texas House of Representatives of the State of Texas, for the benefit of Representative Terry Canales.
16. Discussion and possible action on contractual obligations with Santana Textiles, L.L.C.
17. 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:
  - a. Deliberate the offers of financial or other incentives to business prospects;
  - b. Deliberate approving a Resolution and Real Estate Contract for the sale of approximately 20 acres out of Lot 10, North Industrial Park Subdivision, Hidalgo County, Texas;
  - c. Deliberate Personnel matters; and,
  - d. Consultation with Attorney.

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

#### 18. 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. 10<sup>th</sup> Ave.,

Edinburg, Texas, 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 as posted on the 15<sup>th</sup> day of December, 2017 at 5:00 p.m.

A handwritten signature in black ink, appearing to read 'Nelda Ramirez', is written over a horizontal line. The signature is fluid and cursive, with a large initial 'N' and a long horizontal stroke.

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.