



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
January 31, 2018
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 31st of January, 2018, 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. 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 PERSONNEL MATTERS, AND SECTION 551.071 CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO DELIBERATE THE FOLLOWING ITEMS. THE EEDC BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM, WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM, AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT.
 - a. Deliberate the offers of financial or other incentives to business prospects;
 - b. Deliberate authorizing the Assistant Executive Director to amend the Development Agreement with Oceangate;
 - c. Conduct Interviews for the position of Executive Director and possible action on hiring Executive Director; and,
 - d. Consultation with Attorney.

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 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, 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 26th day of January, 2018 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.