



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
May 29, 2018  
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 29<sup>th</sup> of May, 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, Establish Quorum.
2. Roll Call and Certification of Posting of Meeting.
3. Consider approval of Board of Directors' Minutes for the April 24, 2018 Board Meeting.
4. Discuss and consider authorizing the Executive Director to enter into a Memorandum of Understanding with the South Texas College, South Texas Health System, and Texas Workforce Commission regarding a Workforce Training Grant.
5. Discuss and consider authorizing the Executive Director to enter into an Agreement for Accounting Services for the Edinburg EDC.
6. Discuss and consider adopting the Small Business Renovation and Improvements Policy for the Edinburg Economic Development Corporation.
7. Discuss and consider authorizing the Executive Director to enter into an Agreement with Valley Central for the Love the Locals & Geofencing Campaign.
8. Discuss and consider approval of a sponsorship for the South Texas Film Festival.
9. Discuss and consider approval of a sponsorship for the Edinburg Chamber of Commerce Texas Cook'Em: High Steaks event.
10. Discuss and consider authorizing the Executive Director to enter into an Agreement with MPC Studios for web site design.
11. Executive Director's Report
  - a. Sales Tax Report
12. The EEDC Board will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Civil Statutes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, to deliberate under the following Sections:
  - Section 551.071, Consultation with Attorney;
  - Section 551.072, Deliberations regarding Real Property;
  - Section 551.074, Personnel Matters; and,

- Section 551.087, Deliberations Regarding Economic Development Negotiations.

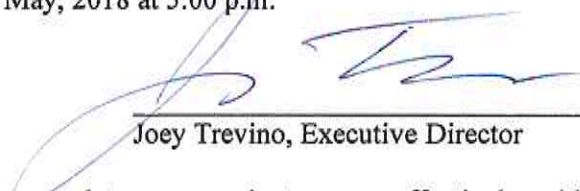
The EEDC Board may elect to go into Executive Session on any item whether or not such item is posted as an Executive Session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act. The Board will deliberate the following items:

- A. Deliberate the offers of financial or other incentives to business prospects;
- B. Deliberate the sale of Lot 6, E.E.D.C. No. 1 Subdivision, Hidalgo County, Texas;
- C. Deliberate possible action regarding the Lease Agreement and Option to Purchase with Nu-Co Tool, Inc.;
- D. Deliberate possible action regarding the Renewal and Modification of Note and Lien in the original amounts of \$5 million and \$10 million with Santana Textiles, L.L.C.;
- E. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director; and,
- F. Consultation with Attorney:
  1. Potential Litigation regarding Agustin "Gus" Garcia; and,
  2. Other Legal Matters.

Following Executive Session, the Board of Directors will reconvene and consider taking appropriate action on the Executive Session items.

### 13. 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](http://www.edinburgedc.com). This notice was posted on the 25<sup>th</sup> day of May, 2018 at 5:00 p.m.



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Joey Trevino, 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.