



**EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS AND EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS**

LOCATION: City of Edinburg
Department of Solid Waste Management
8601 North Jasman Road
Edinburg, Texas 78542
March 10, 2018

**JOINT SPECIAL MEETING AGENDA
8:00 A.M.**

I. CALL TO ORDER, ESTABLISH QUORUM

II. CERTIFICATION OF PUBLIC NOTICE

III. PRESENTATIONS

- A. 9:00 a.m.: Presentation by Lisa Killion, Marketing Director and Marcy Martinez, Public Relations Coordinator with South Texas Health System. [Joey Trevino, Executive Director, Edinburg Economic Development Corporation]
- B. 10:00 a.m.: Presentation by Commissioner Julian Alvarez, Texas Workforce Commission. [Joey Trevino, Executive Director, Edinburg Economic Development Corporation]
- C. 10:00 a.m.: Presentation by Mario Lozoya, Director of Government Relations & External Affairs, Toyota Motor North America. [Joey Trevino, Executive Director, Edinburg Economic Development Corporation]
- D. Presentation by Cris Vela, Financial Consultant, Hilltop Financial Services. [Richard M. Hinojosa, City Manager]
- E. Presentation on Infrastructure Projects. [Richard M. Hinojosa, City Manager]

IV. EXECUTIVE SESSION

The EEDC Board will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. 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 Open Meetings Act.

- A. Discussion Regarding Los Pinos Hardware. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)

- B.** Discussion Regarding McAllen Hospital, L.P. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- C.** Discussion Regarding First Hartford Realty. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- D.** Discussion Regarding Oceangate. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- E.** Discussion Regarding Nu-Co Tool, L.L.C. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- F.** Discussion Regarding Main Street Program. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- G.** Discussion Regarding Santana Textiles, L.L.C. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- H.** Discussion Regarding Fiesta Nissan, Inc. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- I.** Discussion Regarding Student Housing Project. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- J.** Discussion Regarding La Sienna Sales Tax Reimbursement Agreement. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- K.** Discussion Regarding Economic Development Agreement with Burns Brothers, Ltd. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- L.** Discussion Regarding GRH Investments, L.L.C. (§551.071. Consultation with Attorney; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- M.** Discussion Regarding Edinburg Economic Development Corporation Owned Buildings located at 101 N. 10th Avenue and 107 N. 10th Avenue, Edinburg, Texas. (§551.071. Consultation with Attorney; and §551.072. Deliberations Regarding Real Property; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)

OPEN SESSION

The EEDC Board will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

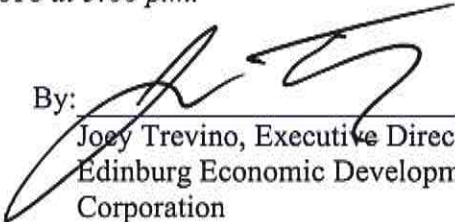
V. ECONOMIC DEVELOPMENT

- A. Discussion and Possible Action Regarding Los Pinos Hardware.
- B. Discussion and Possible Action Regarding McAllen Hospital, L.P.
- C. Discussion and Possible Action Regarding First Hartford Realty.
- D. Discussion and Possible Action Regarding Oceangate.
- E. Discussion and Possible Action Regarding Nu-Co Tool, L.L.C.
- F. Discussion and Possible Action Regarding Main Street Program.
- G. Discussion and Possible Action Regarding Santana Textiles, L.L.C.
- H. Discussion and Possible Action Regarding Fiesta Nissan, Inc.
- I. Discussion and Possible Action Regarding Student Housing Project.
- J. Discussion and Possible Action Regarding La Sienna Sales Tax Reimbursement Agreement.
- K. Discussion and Possible Action Regarding GRH Investments, L.L.C.
- L. Discussion and Possible Action Regarding Edinburg Economic Development Corporation Owned Buildings located at 101 N. 10th Avenue and 107 N. 10th Avenue, Edinburg, Texas.

VI. ADJOURNMENT

I hereby certify this Notice of a Edinburg Economic Development Corporation Board of Directors Joint Special Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University, Edinburg, Texas, entrance 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 was posted on March 06, 2018 at 5:00 p.m.

By: _____


Joey Trevino, Executive Director
Edinburg Economic Development
Corporation

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 appropriate arrangements can be made.