



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
April 24, 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 24th of April, 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 March 10, 2018, March 27, 2018 and March 28, 2018 Board Meetings.
4. Discuss and consider ratifying the following transfers of funds to restore the required balance of the Debt Service Reserve Fund for the Santana Manufacturing Project Refinancing, Series 2015 Bond at Greater State Bank:
 - a. \$874,459.81 from Lone Star National Bank to Greater State Bank; and,
 - b. \$467,230.88 from Texas National Bank to Greater State Bank.
5. Discuss and consider possible action of the EEDC Fiscal Year 2017-2018 Budget.
6. Discuss and consider adopting the Small Business Renovation and Improvements Policy for the Edinburg Economic Development Corporation.
7. Discuss and consider approval of an Edinburg EDC Logo Community Contest.
8. Discuss and consider authorizing the Executive Director to seek Request for Qualifications for Architectural and Engineering Services for the EEDC rotation lists.
9. Discussion regarding Memorial Park located at Sprague Street and U.S. 281, Edinburg, Texas.
10. Executive Director's Report
 - a. Monthly Activities and Meetings
11. 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.

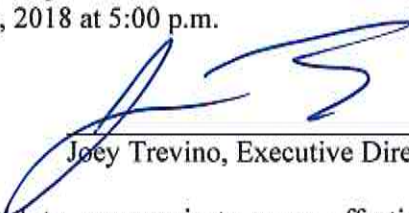
The EEDC Board may elect to go into Executive Session on any item whether or not such item is posted as an Executive Session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act. The Board will deliberate the following items:

- A. Deliberate the offers of financial or other incentives to business prospects;
- B. Deliberate authorizing the Executive Director to enter into a Development Agreement with Aon Group, L.L.C.;
- C. Deliberate authorizing the Executive Director to enter into a Development Agreement with Haidar Properties, L.L.C.;
- D. Deliberate authorizing the Executive Director to enter into a Development Agreement with Auriel Investments, L.L.C.;
- E. Deliberate authorizing the Executive Director to enter into a Development Agreement with Payne Auto Group;
- F. Deliberate authorizing the Executive Director to enter into a Development Agreement with Oceangate Investments;
- G. Deliberate the sale of Lot 6, E.E.D.C. No. 1 Subdivision, Hidalgo County, Texas;
- H. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director; and,
- I. 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.

12. 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 was posted on the 20th day of April, 2018 at 5:00 p.m.



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.