



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 26, 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 26<sup>th</sup> of June, 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 May 29, 2018 Board Meeting.
4. Discuss and consider authorizing the Executive Director to enter into an Agreement with The Canvass Group for Retail Market Analysis and Real Estate Consulting.
5. Discuss and consider authorizing the Executive Director to enter into an Agreement with NAI Rio Grande Valley to provide brokerage services.
6. Presentation of Monthly Financial Reports by Mr. Cris Villarreal, CPA.
7. Discuss proposed projects for upcoming fiscal years.
8. Discuss and consider authorizing the Executive Director to enter into an Agreement with Armando's Pizza & Subs for the participation in the Small Business Renovation and Improvement Grant Program.
9. Discuss and consider entries received for the EEDC Logo Community Contest and possible approval of the EEDC Logo.
10. Discuss and consider approving the transfer of Lease Agreement with Rogali Int. Foods, L.L.C. D/B/A Rogali New & Used Clothing to JCM Export, L.L.C.
11. Discuss and consider ratifying the Employment Contract for the EEDC Executive Director.
12. Executive Director's Report
  - a. Monthly Activities and Meetings
  - b. Sales Tax Report
13. 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.

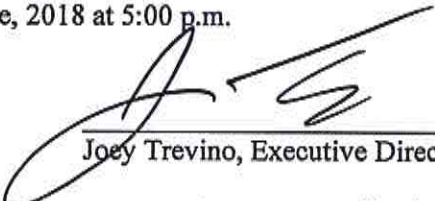
The EEDC Board may elect to go into Executive Session on any item whether or not such item is posted as an Executive Session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act. The Board will deliberate the following items:

- 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 contractual obligations with Santana Textiles, L.L.C.;
- E. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director; and,
- F. Consultation with Attorney:
  - 1. Other Legal Matters.

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

#### 14. 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 22<sup>nd</sup> day of June, 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.