



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
February 27, 2018
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27th of February, 2018, at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

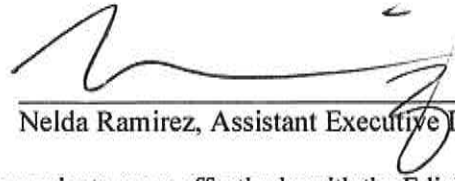
1. Call meeting to Order
2. Roll Call and Certification of Posting of Meeting.
3. Consider approval of Board of Directors' Minutes for January 23, 2018, January 31, 2018, and February 16, 2018 Board Meetings.
4. Presentation by Mr. Ron Garza, Executive Director for the Lower Rio Grande Development Council, regarding the Edinburg Transit Facility project.
5. Presentation update by Mr. Todd Gilliland, Project Director for the Burns Brothers, Ltd., regarding the La Sienna Sales Tax Reimbursement Agreement.
6. Discuss and consider authorizing the Executive Director to hire a forensic auditor to audit the transactions of the Edinburg Economic Development Corporation for the last three years.
7. Discuss and consider approval of sponsorship for the Edinburg Consolidated Independent School District Baseball Program for the All American Baseball Classic.
8. Discuss and consider approval of a sponsorship for the Greater McAllen Association of Realtors annual TAR Leadership Update Mega Regional Meeting.
9. Discuss and consider authorizing the Executive Director to enter into a Research Agreement with the Innovation-Based Learning Institute.
10. Discuss and consider approval of a Travel Policy for the Edinburg Economic Development Corporation Board of Directors and Employees.
11. Discuss and consider approval of the Edinburg Economic Development Corporation's Personnel Compensation Plan for Fiscal Year 2017-2018.
12. Discuss the Amended Development Agreement with Fiesta Nissan, Inc.

13. Discussion and possible action regarding the Development Agreement with Grindstone.
14. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with First Hartford Realty.
15. Discuss and consider possible action regarding the Lease Agreement and Option to Purchase with Nu-Co Tool, Inc.
16. Discuss and consider authorizing the Executive Director to enter into an Inter-Local Agreement with the City of Edinburg for Joint Use and Development of Memorial/Eisenhower Sports Complex.
17. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Ed Payne Motors, Inc.
18. 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, 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. The EEDC Board will deliberate on the following:
 - 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 First Hartford Realty;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Ed Payne Motors, Inc.;
 - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with GRH Investments, L.L.C.;
 - e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Oceangate;
 - f. Deliberate authorizing the Executive Director to enter into a Development Agreement with 3-0 Ranch Edinburg/RGC Properties, L.L.C.;
 - g. Deliberate authorizing the Executive Director to enter into a Development Agreement with Fazil, L.L.C.;
 - h. Consultation with Attorney.

FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

19. 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 23rd day of February, 2018 at 5:30 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.