



BOARD OF DIRECTORS' REGULAR MEETING
November 28, 2016
12:30 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 28th of November, 2016 at 12:30 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
3. Consider approval of Board of Directors' Minutes for September 19, 2016, September 27, 2016, and October 25, 2016 Board Meetings.
4. Discuss and consider authorizing the Executive Director to renew the Professional Services Agreement with Noel Garza, CPA, PC.
5. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement with Troutman Sanders, L.L.P.
6. 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:
 - 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 Durga Properties, Ltd.;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Central Materials, L.L.C.;
 - d. Deliberate authorizing the Executive Director to enter into a Memorandum of Understanding with Project Square;
 - e. Deliberate possible action regarding the Lease Agreement with Nu-Co Tool, Inc.;
 - f. Deliberate authorizing the Executive Director to amend the Development Agreement with First Hartford Realty;
 - g. Consultation with Attorney;

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

7. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meetings 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, and at the main entrance to the Edinburg Economic Development Corporation at 101 N. 10th Ave., Edinburg, 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 23rd day of November, 2016 at 5:00 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.