



BOARD OF DIRECTORS' SPECIAL MEETING

**July 18, 2017
12:00 P.M.**

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 18th of July, 2017, 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
3. Discuss and consider authorizing the Executive Director to renew the Professional Services Agreement with Signature Advocacy, Inc.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Administrative Policies.
5. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement for legal services.
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 Benji's Bar-B-Q Edinburg, L.L.C. and Licon-Almada FLP;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Oceangate;
 - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with First Hartford Realty;
 - e. Deliberate approval of a Resolution and authorizing the Executive Director to execute a Loan Agreement and related documents regarding to the purchase of a 1.192 acre tract of land, being out of a 1.47 acre tract (Part 1), Hidalgo County, Texas, and a 1.422 acre tract of land, being out of a 3.70 acre tract (Part 2), Hidalgo County, Texas; and,
 - f. 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 as posted on the 14th day of July, 2017, 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 appropriate arrangements can be made.

101 N. 10th Ave. ■ Edinburg, Texas 78541 ■ www.edinburgedc.com (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380

