



**BOARD OF DIRECTORS' REGULAR MEETING  
AUGUST 29, 2017  
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 29<sup>th</sup> of August, 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. Consider approval of Board of Directors' Minutes for April 4, 2017, May 30, 2017, June 30, 2017, and July 18, 2017 Board Meetings.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2017-2018 Budget.
5. Discuss and consider approving a sponsorship for the South Texas Film Festival.
6. Discuss and consider authorizing the Executive Director to renew the Contract for Technical Assistance with the University of Texas Rio Grande Valley.
7. **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 Construction Agreement regarding Project Uplift;
  - c. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Uplift;
  - d. Deliberate authorizing the Executive Director to enter into a Construction Agreement with Candela Organization, L.L.C.;
  - e. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the South Texas International Airport Pilot's Lounge;
  - f. Deliberate ratifying a Lease Agreement with Fiesta Taxi RGV, dba RGV Yellow Cab;
  - g. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Fiesta Taxi RGV, dba RGV Yellow Cab;
  - h. Deliberate approving a financial or other incentive to Project Grounds;
  - i. Deliberate authorizing the Executive Director to enter into a Development Agreement with APKA Investments, L.L.C.;
  - j. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for the landscape improvements to the right-of-way and median improvements along Freddy Gonzalez Drive, Edinburg;
  - k. Deliberate authorizing the Executive Director to enter into a Development Agreement with Oceangate;
  - l. Deliberate possible action regarding the Lease Agreement with Nu-Co Tool, Inc.; and
  - m. Consultation with Attorney.

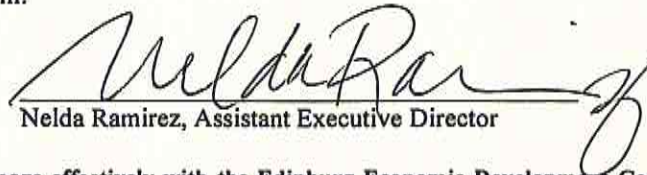
**FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.**

**8. Adjourn**

101 N. 10<sup>th</sup> Ave. ■ Edinburg, Texas 78541 ■ [www.edinburgedc.com](http://www.edinburgedc.com) (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380



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. 10<sup>th</sup> Ave., Edinburg, 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 as posted on the 25<sup>th</sup> day of August, 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 that appropriate arrangements can be made.