



BOARD OF DIRECTORS' REGULAR MEETING

September 26, 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 26th of September, 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 25, 2017, August 29, 2017, and September 5, 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 line item transfers for the Fiscal Year 2016-2017 Budget.
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, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, 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 GRH Investments, L.L.C.;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with First Hartford Realty;
 - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with First Hartford Realty;
 - e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Campus;
 - f. Deliberate approving a Resolution and Real Estate Contract for the sale of approximately 5 acres out of Lot 2, North Industrial Park Subdivision, Hidalgo County, Texas; and,
 - 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 as posted on the 22nd day of September, 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.