



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
November 20, 2017
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 20th of November, 2017, at 6:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

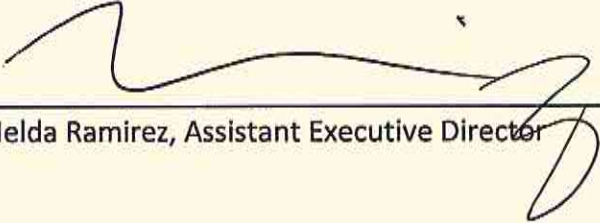
1. Call meeting to Order
2. Roll Call
3. Consider Election of Officers: President, Vice-President and Secretary-Treasurer.
4. Discussion and Possible Action on Contractual Terms of:
 - a. Holland & Knight
 - b. Signature Advocacy, Inc,
 - c. Pathfinder
 - d. Troutman and Sanders
 - e. Guillermo Canedo
5. Discussion and Possible Action on Contractual Obligations of:
 - a. Santana Textiles
 - b. Bert Odgen Arena
 - c. The Shoppes
 - d. La Sienna
 - e. Parks and Recreation Wellness Center
 - f. Soccer Practice Fields
6. Discussion and Possible Action on Fiscal Year 2017-2018 Budget, as adopted.
7. Consider Authorizing the Employment of Auditing Services.



8. 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, SECTION 551.071 CONSULTATION WITH ATTORNEY AND SECTION 551.074 PERSONNEL, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION. FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

9. 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, and the main entrance to the Edinburg Economic Development Corporation at 101 N. 10th Ave., Edinburg, Texas, 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 17th day of November, 2017 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.