



Economic Development Corporation
EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
December 18, 2018
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 18th of December, 2018, 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, Establish Quorum.
2. Roll Call and Certification of Posting of Meeting.
3. Consider approval of Board of Directors' Minutes for the November 13, 2018 Board Meeting.
4. Presentation by RATES/RGV regarding a Memorandum of Understanding between the City of Edinburg, Edinburg Economic Development Corporation, Cameron County, South Texas College, Texas State Technical College, and RATES/RGV for a Water Research, Training, and Laboratory Services Program.
5. Discuss and consider approval of an auditing firm for the EEDC 2017-2018 Fiscal Year Audit.
6. Discuss and consider approval of line item transfers to the 2018-2019 Fiscal Year Budget.
7. Discuss and consider authorizing the Executive Director to enter into an Agreement with Arcis Flower Shop for the participation in the Small Business Renovation and Improvement Grant Program.
8. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for legislative services by the City of Edinburg Public Affairs Liaison.
9. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for economic development services.
10. Discuss and consider election of officers.
11. Executive Director's Report
12. The EEDC Board will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Civil Statutes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, to deliberate under the following Sections:
 - Section 551.071, Consultation with Attorney;
 - Section 551.072, Deliberations regarding Real Property;
 - Section 551.074, Personnel Matters; and,
 - Section 551.087, Deliberations Regarding Economic Development Negotiations.

The EEDC Board may elect to go into Executive Session on any item whether or not such item is posted as an Executive Session item at any time during the meeting when authorized

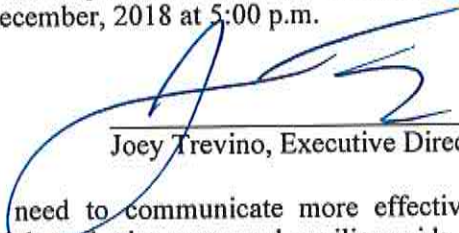
by the provisions of the Texas Open Meetings Act. The Board will deliberate the following items:

- A. Deliberate the offers of financial or other incentives to business prospects;
- B. Deliberate the possible sale of real properties owned by the Edinburg Economic Development Corporation;
- C. Deliberate possible action regarding Project Digs;
- D. Deliberate possible action regarding Project Quarters;
- E. Deliberate the contractual obligations with Santana Textiles, L.L.C.;
- F. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director;
- G. Deliberate and consider action regarding Personnel matters; and,
- H. Consultation with Attorney:
 - 1. Potential or Threatened Litigation regarding Agustin "Gus" Garcia
 - 2. Other Legal Matters.

Following Executive Session, the Board of Directors will reconvene and consider taking appropriate action on the Executive Session items.

13. 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, 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 14th day of December, 2018 at 5:00 p.m.



Joey Trevino, 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.