



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
January 2, 2019  
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 2<sup>nd</sup> of January, 2019, 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 5, 2018 Board Meeting.
4. Discuss and consider approval of an auditing firm for the EEDC 2017-2018 Fiscal Year Audit.
5. Discuss and consider approval of line item transfers to the 2018-2019 Fiscal Year Budget.
6. Discuss and consider authorizing the Executive Director to enter into a Professional Services Agreement for legislative services.
7. 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](http://www.edinburgedc.com). This notice was posted on the 28<sup>th</sup> day of December, 2018 at 5:00 p.m.



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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.