

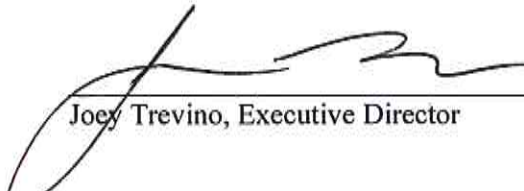


EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
April 16, 2019
5:30 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 16th of April, 2019, at 5:30 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. Consideration and approval of a Resolution authorizing the Issuance of "Edinburg Economic Development Corporation Sales Tax Revenue Bonds, New Series 2019"; Pledging Certain "Pledged Revenues" of the Corporation, including "Gross Sales Tax Revenues", to the Payment of the Principal of and Interest on the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Payment, Security, Sale, and Delivery of the Bonds, including the Approval and Distribution of a Limited Offering Memorandum Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, a Financing/Use Agreement, a Purchase Contract, and a Blanket Issuer Letter of Representations to File with the Depository Trust Company; and Providing for an Effective Date.
4. 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 12th day of April, 2019 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.