



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
April 30, 2019
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 30th of April, 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 election of officers.
4. Consider approval of Board of Directors' Minutes for the February 25, 2019 Board Meeting.
5. Presentation by Tony Juarez with Cascos & Associates, PC of the Edinburg Economic Development Corporation Annual Financial Audit for Fiscal Year 2017-2018.
6. Presentation of Quarterly Financial Reports by Mr. Cris Villarreal, CPA.
7. Discuss and consider approval of budget transfers to EEDC Fiscal Year 2018-2019 Budget.
8. Discuss and consider approving a Resolution to Approve New Bank Accounts with the EEDC Depository, PlainsCapital Bank, regarding the New Series 2019 Bond Issuance Debt Service Fund and Construction Fund Accounts.
9. Discuss and consider approving a Resolution to Approve New Account with TexSTAR regarding the New Series 2019 Bond Issuance Reserve Fund.
10. Discuss and consider approval of a sponsorship for the Edinburg Chamber of Commerce Texas Cook'Em Event.
11. Discuss and consider authorizing the Executive Director to enter into a Memorandum of Understanding between the Doctors Hospital at Renaissance/Health Sciences Institute at Renaissance and the Edinburg Economic Development Corporation for the Patient Care Technician Certificate Program.
12. Executive Director's Report
13. 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 action regarding a Development Agreement with Los Pinos Hardware;
- C. Deliberate the possible action regarding a Development Agreement with CG Shop, L.L.C.;
- D. Deliberate possible action regarding Project Digs;
- E. Deliberate possible action regarding Project Quarters;
- F. Deliberate approval of a Resolution and Real Estate Contract for the sale of real property known as a one (1.00) acre tract of land out of Lot 1, E.E.D.C. No. 4 Subdivision, Hidalgo County, Texas;
- G. Deliberate possible action regarding the sale of Lot 15, Block 230, Edinburg Original Townsite, Hidalgo County, Texas, Lots 16, 17, and 18, Block 230, Edinburg Original Townsite, Hidalgo County, Texas, and Lots 19 through 24, Block 230, Edinburg Original Townsite, Hidalgo County, Texas;
- H. Deliberate recommending to the City Council the conveyance of real property known as a 0.635 acre tract of land being all of Lots 6, 7, 8, 9, 10, 11, 12, Block 211, and the East 175' of Alley located on Block 211, Original Townsite of Edinburg, and Addition to the City of Edinburg, Hidalgo County, Texas, from the City of Edinburg to the Edinburg Economic Development Corporation;
- I. Deliberate recommending to the City Council the conveyance of real property known as a 0.389 acre tract of land out of Lot 1, ECISD Administration Building, Hidalgo County, Texas, from the City of Edinburg to the Edinburg Economic Development Corporation;
- J. Deliberate authorizing the Executive Director to enter into a License Agreement with the City of Edinburg regarding the real property known as the East 84' right of way between Block 182 and Block 215, Original Townsite, Edinburg, Hidalgo County, Texas;
- K. Deliberate approval and acceptance of a conveyance of real property known as a 0.41 acre tract of land being the 60' right of way between Block 214 and Block 215, Original Townsite, Edinburg, Hidalgo county, Texas, from the City of Edinburg;
- L. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director;
- M. Consultation with Attorney:
 1. Other Legal Matters.

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

14. 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 26th 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.