

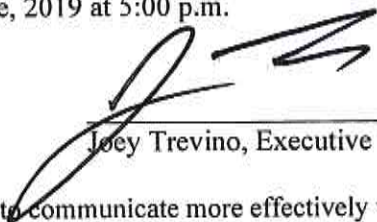


EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 2, 2019
12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 2nd of July, 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. Discuss and consider ratifying the Proposal Agreement with Milnet Architectural Services, PLLC, for the Edinburg Economic Development Corporation El Tule Project.
4. Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation El Tule Project with Milnet Architectural Services, PLLC.
5. Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation North Park Project with SDI Engineering, L.L.C.
6. 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 28th day of June, 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.