



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
June 25, 2019
12:00 P.M.

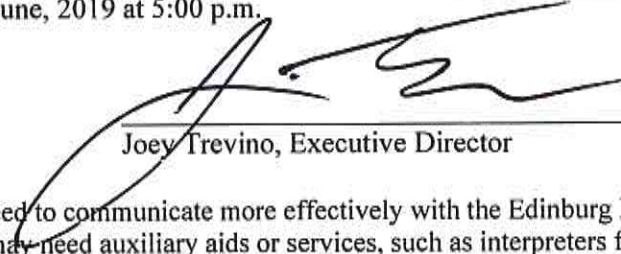
NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation (EEDC) Board of Directors has been set for the 25th of June, 2019, at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

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 May 28, 2019 and June 5, 2019 Board Meetings.
4. Presentation regarding the LiftFund program and consider possible action regarding participation in the program for Fiscal Year 2019-2020.
5. Discuss the EEDC Budget for Fiscal Year 2019-2020.
6. Discuss and consider authorizing the sale and/or donation of EEDC surplus property.
7. Executive Director's Report
8. 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 the First Amendment to Repurchase Agreement with Chick-Fil-A, Inc.;
 - C. Deliberate approval of a Resolution and Real Estate Contract regarding the sale of Lot 6, E.E.D.C. No. 1 Subdivision, City of Edinburg, Hidalgo County, Texas;
 - D. Deliberate update regarding the previous City-owned Gym building;
 - E. Deliberate possible action regarding Edinburg Inn & Suites for financial or other incentive;
 - F. Deliberate possible action regarding Project Quarters;
 - G. Deliberate the goals, objectives, and evaluation of the EEDC Executive Director;
 - H. 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.

9. 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 21st 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.