



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
July 23, 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 23rd 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. Consider approval of Board of Directors' Minutes for the June 25, 2019, July 2, 2019, and July 5, 2019 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into an Agreement with Nieto's Auto Service for the participation in the Small Business Renovation and Improvement Grant Program.
5. Discuss and consider authorizing the Executive Director to transfer EEDC funds to new interest-bearing accounts with TexSTAR.
6. Discuss and consider authorizing the Executive Director to enter into an agreement with Buxton for retail market analysis and real estate consulting.
7. Discuss and consider authorizing the Executive Director to enter into an interlocal agreement with the City of Edinburg.
8. Deliberate possible action regarding the Contract for Professional Services with Caballero Governmental Affairs.
9. Deliberate possible action regarding the Consulting Agreement with Canvass Communities, LLC dba The Canvass Group.
10. Executive Director's Report
11. 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

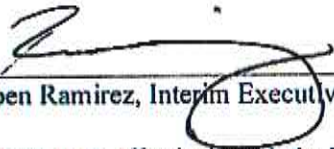
by the provisions of the Texas Open Meetings Act. The Board will deliberate the following items:

- A. Deliberate the offers of financial or other incentives to business prospects;
- B. Deliberate possible action regarding the First Amendment to Repurchase Agreement with Chick-Fil-A, Inc.;
- C. Deliberate possible action on EEDC owned properties.
- D. Deliberate personnel matters;
- E. 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.

12. 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 19th day of July, 2019 at 12:00 p.m.



Ruben Ramirez, Interim 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.