



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
July 5, 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 5<sup>th</sup> 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. Consideration and possible action on employment status, contractual terms, and compensation of Executive Director.
4. Consideration and possible action on appointment of Interim Executive Director.
5. Discuss and consider approval of an architectural firm from the EEDC pool of architects for Professional Services regarding the Workforce and Training Center.
6. 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; and,
  - Section 551.074, Personnel Matters.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 goals, objectives, and evaluation of the EEDC Executive Director;
  - B. 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.

7. 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](http://www.edinburgedc.com). This notice was posted on the 2<sup>nd</sup> day of July, 2019 at 10:00 a.m.

  
Nelda Ramirez, Director of Finance and Contract Administration

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.

**AGENDA ITEM AND RECOMMENDATION SUMMARY**  
**EDINBURG ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**July 5, 2019**

**Item 3: Agenda**

Consideration and possible action on employment status, contractual terms, and compensation of Executive Director.

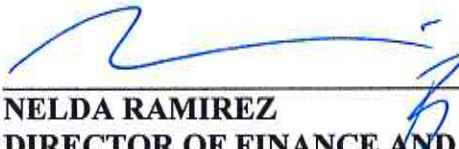
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**STAFF COMMENTS AND RECOMMENDATION:**

The Board will consider the employment status and related information regarding the Executive Director position.

**RECOMMENDATION:**

Consideration and possible action on employment status, contractual terms, and compensation of Executive Director.

Prepared by:

  
\_\_\_\_\_  
**NELDA RAMIREZ**  
**DIRECTOR OF FINANCE AND**  
**CONTRACT ADMINISTRATION**

.....  
**RECORD OF VOTE:**

**APPROVED:** \_\_\_\_\_  
**DISAPPROVED:** \_\_\_\_\_  
**TABLED:** \_\_\_\_\_

\_\_\_\_\_  
Jorge Salinas  
President

\_\_\_\_\_  
Mike Farias  
Vice-President  
Secretary-Treasurer

\_\_\_\_\_  
Mayor Richard Molina  
Director

\_\_\_\_\_  
David Torres  
Director

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Sonia Enriquez  
Director

**AGENDA ITEM AND RECOMMENDATION SUMMARY**  
**EDINBURG ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**July 5, 2019**

**Item 4: Agenda**

Consideration and possible action on appointment of Interim Executive Director.

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**STAFF COMMENTS AND RECOMMENDATION:**

The Board will consider possible action regarding the appointment of Interim Executive Director.

**RECOMMENDATION:**

Consideration and possible action on appointment of Interim Executive Director.

Prepared by:

  
\_\_\_\_\_  
**NELDA RAMIREZ**  
**DIRECTOR OF FINANCE AND**  
**CONTRACT ADMINISTRATION**

.....  
RECORD OF VOTE:

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Mike Farias  
Vice-President  
Secretary-Treasurer

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Mayor Richard Molina  
Director

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David Torres  
Director

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Sonia Enriquez  
Director

**AGENDA ITEM AND RECOMMENDATION SUMMARY**  
**EDINBURG ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**July 5, 2019**

**Item 5: Agenda**

Discuss and consider approval of an architectural firm from the EEDC pool of architects for Professional Services regarding the Workforce and Training Center.

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**STAFF COMMENTS AND RECOMMENDATION:**

Attached is a list of the Architects whom submitted a response to a prior Request for Proposal for architectural services and whom were approved to be included in the EEDC pool of architects. This list can be used as a reference for the Workforce and Training Center project.

**RECOMMENDATION:**

Consider approval of an architectural firm from the EEDC pool of architects for Professional Services regarding the Workforce and Training Center.

Prepared by:

  
\_\_\_\_\_  
**NELDA RAMIREZ**  
**DIRECTOR OF FINANCE AND**  
**CONTRACT ADMINISTRATION**

.....  
RECORD OF VOTE:

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DISAPPROVED: \_\_\_\_\_  
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David Torres  
Director

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Sonia Enriquez  
Director

**Architects - Engineers - Suvery - Appraisals - Geo Tech. Engineers**

1	Engineers	AEC Engineering, LLC	PO Box 480 Edinburg, Texas	956-380-6558	956-380-6110	Engineering	Carlos Garza, P.E., P.G., CAPM
2	Engineers/ Surveying	AGH Engineering & Surveying	PO Box 4180 Brownsville, TX 78522	956-574-8300	956-574-8305	Engineering & Surveying	Richard Le Favre
4	Engineers	Aldana Engineering & Traffic Design, LLC	720 S. Texas Blvd Weslaco, TX 78596	956-968-4373	956-968-5803	RFQ: Professional Services for City Traffic Engineer. www.aetdengineers.com	Albert J. Aldana P.E.
5	Engineers / Geo-Tech	Ambiotec Group	1101 E. Harrison Harlingen, Texas 78550	956-423-7807	956-423-7905	Engineering & Geo-Technical Engineering	Marc Haws. PG
6	Engineers	Aranda & Associates, Inc.	1552 Dove Ave. McAllen, Texas 78504	956-631-0944	956-631-0992	Engineering	Jorge A Gonzalez P.E. C.F.M.
10	Engineers	CDM	1777 NE Loop 410, Ste 704 San Antonio, TX 78217	210-826-3200	210-826-8876	Management Consulting, Architectural & Geotechnical Engineering, Consturction Management, Operations	Mari Garza-Bird
11	Engineers	CDM: Camp Dresser & McKee Inc	1777 NE Loop 410, Ste 704 San Antonio, TX 78217	210-826-3200	210-253-2870	Consulting, Engineering, Construction, Operations	Don Vandertulp, P.E.
12	Engineers	Cortran Engineering	721 E. Esperanza, Suite H McAllen, TX 78504	956-971-0289		Civil	Yara M. Corbitt, P.E.
14	Engineers	Dannenbaum Engineering Co.	1109 Nolana Loop McAllen, TX 78504	956-429-0538	956-686-1822	Planning, Engineering, Program Management	
16	Engineers	Dos Logistics, Inc. aka: DL Inc.	212 W. 3rd St. Weslaco, TX 78504	956-968-8800	956-447-8194	City Engineer	Eric. C Ybarra
17	Geo-Tech Engineering	Earth Co.	1110 W. Jackson St. Harlingen, Texas 78550	956-428-2443		Environmental	Rudy Martinez
18	Architects/ Engineers	ERO Intemational	300 S 8th Dr. McAllen, Texas 78501	956-661-0400	956-661-0401	Architecture, Engineering, Interior	Eli R Ochoa
19	Engineers	GC Engineering, Inc	2505 Park Ave Pearland, TX 78539	281-412-7008	281-412-4623	Engineering	Peter Polk
20	Engineers	Guzman & Munoz Engineering	913 E Harrison Harlingen, TX 78550	956-425-1330	956-425-1685	Civil Engineering	Jose Munoz
21	Engineers / Surveying	Halff Associates Inc.	5000 W Military Hwy, Ste 100	956-664-0286	956-664-0282	Civil Engineering / Surveying	William R. Lewis, PE, RPLS
23	Engineers / Surveying	Hinojosa Engineering, Inc.	108 W. 18th Street Mission, Texas 78572	956-581-0143		Engineering , Surveying	Ricardo Hinojosa P.E.
24	Engineers	ICE - Intemational Cosulting Engineers	5101 South McColl Rd. Suite J Edinburg, Texas 78539	361-826-5805	361-826-5806	Civil Engineering	Hugo P. Gonzalez Jr. P.E., PMP, CFM
26	Engineers	KK Engineering	410 E Dove McAllen, TX 78504	956-630-2125	956-630-2219	Civil Engineering	Kambiz Khademi P.E.
27	Engineers / Architects / Surveying	KSA Engineers	816 Park Two Dr. Sugarland, Texas 77478	281-494-3252	281-494-3234	Civil, transportation, structural, Architectural, Environmental, Surveying, Mechanical, Electrical and Plumbing (MEP)	Craig Phipps, P.E.
28	Engineers / Surveying / Engineering	L & G Engineering Consuling Engineers	2100 W Expressway 83 Mercedes TX 78570	956-565-9813	956-565-9078	Engineering Roadways & Structural Design &	Jacinto Garza PE
29	Engineers / Architects / Surveying	LVN Engineering	801 W. Nolana, Suite 202 McAllen, Texas 78504	956-627-3979	361- 883-1986	Civil, transportation, structural, Architectural, Environmental, Surveying, Mechanical, Electrical and Plumbing (MEP)	Eugene Palacios P.E.
30	Engineers	Lockwood, Andrews, & Newnam, Inc.	2925 Briarpark Drive, Suite 400 Houston, Texas 77042	713-266-6900	713-2669-7596	Planning, Engineering, Program Management	David V. Manuel, EIT, AICP, CNU-A
33	Engineers	M.E.G. ( Millenium Engineers Group)	PO Box 4569 Edinburg, TX 78540	956-383-8522	956-383-0295	Engineering, Geotechnical & Construction Materials Testing & Inspection	Raul Palma
35	Engineers	Maverick Engineering	400 Mann St, Ste 200 Corpus Christi, TX 78401	361-696-3500	361-696-3750		Lori Blades
36	Geo-Tech Engineering	MEG Engineering	P.O. Box 4569 Edinburg, Texas 78539	956-383-8522		Environmental	Raul Palma P.E.
37	Engineers / Surveying	Melden & Hunt Inc.	115 McIntyre St. Edinburg, Texas 78539	956-381-0981		Civil, transportation, structural, Architectural, Environmental, Surveying, Mechanical, Electrical and Plumbing (MEP)	Fred Kruth P.E. R.P.L.S.
38	Engineers	MEP Solutions Engineering	600 E Beaumont Ave Suite 2 McAllen, Texas 78501	956-664-2727	956-664-2726	Mechanical, Electrical Plumbing Eng.	

41	Engineers	NRS Consulting Engineers	PO Box 2544 1222 E. Tyler, Ste C Harlingen, TX 78551	956-423- 7409 ext. 224	956-423- 7482	Engineering	Magda Z. Ruiz
43	Engineers	Perez Consulting Engineers	808 Dallas Ave McAllen TX	956-631- 4482	956-682- 1545	Engineering	Monique Fuentes
45	Architects/ Engineers	PSI: Professional Service Industries	2020 N Loop 499, Ste 302 Harlingen, TX 78550	956-423- 6826	956-536- 5731	Engineering, Geotechnical Engineering	Eladio Garza
46	Engineers	Quintanilla, Headly & Associates, Inc.	124 E. Stubbs St. Edinburg, TX 78596	956-381- 6480	956-381- 0527	Consulting Engineers/Land Surveyors. City Engineer	Alfonso Quintanilla alfonsoquintanilla@ sbc global.net
47	Engineers/ Surveying	R. E. Garcia & Associates	116 N 12 St Edinburg TX 78541	956-381- 1061	956-381- 1280	Engineering & Surveying	Raul E Garcia
48	Engineers / Surveying	R. Gutierrez Engineering Corp	130 East Park Ave Pharr, TX 78577	956-782- 2557	956-782- 2558	Engineering / Surveying	Ramiro Gutierrez rgutierrez@rgutierrez engineering.com
49	Engineers	R.G.V. Engineering & Inspection	2316 Annette Avenue Edinburg TX 78539	956-499- 8615	254-699- 8440	Engineering	Phillip Kaylani
50	Geo Tech - Engineers	Raba Kistner Consultants	800 E. Hackberry McAllen, Texas 78501	956-682- 5332	956-682- 5487	Engineering, Consulting, Testing, Facilities & Roof Consulting, Environmental	Isidoro Arjona, P.E. PMP
52	Engineers / Surveying	Rio Delta Engineering	921 S 10th St Edinburg, TX 78539	956-380- 5152	956-380- 5083	Civil Engineering / Surveying	Gilbert J Guerra PE
53	Engineers	Rodríguez Engineering	PO Box 1830 Edinburg, TX 78540	956-491- 1013	956-380- 2775	Civil Engineering	Leo Rodríguez
56	Engineers	S & B Infrastructure, Ltd	5408 North 10th Street McAllen, TX 78504	956-926- 5000	956-994- 0427	Civil Engineering	Daniel O. Rios, P.E. dorios@sbinfra.com
57	Engineers / Surveying	Sames Engineering & Survey	200 S. Cage Blvd. Pharr, Texas 78577	956-702- 8880	956-702- 8883	Engineering and Surveying	Samuel D. Maldonado P.E., R.P.L.S.
58	Engineers	SDI Engineering	1703 W. Owassa Road Edinburg, Texas 78539	956-783- 7634	(956) 287- 3697	Civil Engineering	Isael Posadas P.E.
59	Engineers	Sigler, Winston, Greenwood & Associates	1604 E Hwy 83 Weslaco, TX 78596	956-968- 2194	956-968- 8300	Consulting Engineers. Civil Engineering	Randall Winston randy@siglerwinston greenwood.com
60	Engineers	Slay Engineering Company Inc.	9901 McPherson Ave. Suite 104 Laredo, Texas 78045	956-791- 0405	956-791- 1703	Civil Engineering	Oscar Castillo P.E.
61	Engineers	South Texas Infrastructure Group	900 S. Stewart Rd. Ste. 11 Mission Texas 78572	956-451- 2670	956-583- 7116	Civil, Traffic and Transportation Engineers	Julio Cerda, P.E.
62	Engineers	TEDSI Infrastructure Group	1201 E Expwy 83 Mission, TX 78572	956-424- 7898	956-424- 7022	Civil, Traffic and Transportation Engineers	Mark Lupher
63	GEO - Engineers	Terracon Consulting Engineers	1506 Mid-Cities Dr. Pharr, Texas 78577	956-283- 8254	956-283- 8279	Engineering, Consulting, Testing, Facilities & Roof Consulting, Environmental	Alfonso A. Soto P.E.
65	Engineers	Trinity Soils Investigation labs	901 E. Expressway 83 La Feria, Texas 78559	956-797- 9031		Environmental	Murphy G. Scurry P.E.
66	Engineers	Uechert Engineering	7017 N 10th St, Ste 202 McAllen, TX 78504	956-655- 2372	956-631- 2729	Consulting Engineers. City Engineer	William F Uechert Jr
68	Engineers	WK Engineering	PO Box 3146 Edinburg, Texas 78540	956-335- 004		Traffic Engineering	Benjamin L. Worsham P.E., P.T.O.E.
69	Engineers	RJ Rivera Engineering	8023 Vantage Drive, Suite 1100 San Antonio, Texas 78230	210-785- 0888		Civil Engineering	John Tiemann jtiemann@rjrivera.com