



EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
August 27, 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 27th of August, 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. Presentation by Ronnie Laralde, Executive Director, Edinburg Chamber of Commerce, regarding the Texas Cook'Em event.
4. Consider approval of Board of Directors' Minutes for the July 23, 2019, August 9, 2019, and August 19, 2019 Board Meetings.
5. Discuss and consider authorizing the Interim Executive Director to enter into an Agreement with KMC Food Mart for the participation in the Small Business Renovation and Improvement Grant Program.
6. Discuss and consider ratifying a Resolution approving the sale of Lot 1, E.E.D.C. No. 1, Edinburg, Hidalgo County, Texas, to D&R Precision Manufacturing, Inc.
7. Discuss and consider the design charrette regarding the Edinburg Economic Development Corporation El Tule Project with Milnet Architectural Services, PLLC.
8. Discuss and consider authorizing the Interim Executive Director to enter into an agreement with Milnet Architectural Services, PLLC regarding the El Tule project.
9. Discuss and consider authorizing the Interim Executive Director to enter into an agreement regarding a copier agreement with Forged Technologies.
10. Discuss and consider approving line item transfers for the Edinburg Economic Development Corporation Fiscal Year 2018-2019 Budget.
11. Discuss and consider approving the Edinburg Economic Development Corporation Fiscal Year 2019-2020 Budget.
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 approval of a Resolution regarding the real property known as Lot 1, North Industrial Park Subdivision, Edinburg, Hidalgo County, Texas, for Project Carbon Copy;
 - C. Deliberate approval of a Resolution regarding the sale of real property known as Lot 8, North Industrial Park Subdivision, Edinburg, Hidalgo County, Texas, also known as the Nu-Co Tool property;
 - D. Deliberate possible action regarding the First Amendment to Repurchase Agreement with Chick-Fil-A, Inc.;
 - E. Deliberate possible action regarding the Contract for Professional Services with Caballero Governmental Affair;
 - F. Deliberate possible action regarding the Sponsorship Agreement with The University of Texas Rio Grande Valley;
 - G. Deliberate possible action regarding the Development Agreement with Safil Group, LLC;
 - H. Deliberate possible action regarding Project Icarus;
 - I. Deliberate authorizing the Interim Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Icarus;
 - J. Deliberate possible action regarding Project Surf and Turf;
 - K. Deliberate authorizing the Interim Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Project Surf and Turf;
 - L. Deliberate possible action regarding Project Cinque;
 - M. Deliberate possible action regarding Project Fusion;
 - N. Deliberate personnel matters;
 - O. 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 23rd day of August, 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.