



EDINBURG ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
September 12, 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 12<sup>th</sup> of September, 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 authorizing the Interim Executive Director to renew the Technical Assistance Agreement with the University of Texas Rio Grande Valley.
4. Discuss and consider authorizing the Interim Executive Director to enter into an agreement with Quintanilla, Headley & Associates regarding the EEDC El Tule project.
5. Discuss and consider approval of the EEDC Amended Compensation and Classification Plan for the 2018-2019 fiscal year.
6. Discuss and consider approval of the EEDC Compensation and Classification Plan for the 2019-2020 fiscal year.
7. 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 approval of a Resolution regarding the real property known as Lot 10, North Industrial Park Subdivision, Edinburg, Hidalgo County, Texas for Project Rayon;
- C. Deliberate possible action regarding Project Citadel;
- 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.

8. 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 9<sup>th</sup> day of September, 2019 at 5:00 p.m.

  
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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.