



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

City of Edinburg, City Hall-Community Room
415 W. University Drive, Edinburg, Texas

**JULY 12, 2022
SPECIAL MEETING AGENDA
4:00 PM**

1. CALL TO ORDER, ESTABLISH A QUORUM

A. Pledge of Allegiance.

2. CERTIFICATION OF PUBLIC NOTICE

3. DISCLOSURE OF CONFLICT OF INTEREST

4. PUBLIC COMMENTS

A specific portion of the meeting shall be dedicated to allowing Public Comments which will be limited to three (3) minutes. Because of the state of emergency due to the COVID-19 pandemic, public comment may be provided in-person abiding to the occupancy limits or by telephone. In person requests shall be requested by completing the Public Comment Form available at City Hall Community Room. Telephone requests shall be completed by (a) sending an email to publiccomment@cityofedinburg.com or (b) calling 956-388-8218.

All requests must be received beginning at 9am and end immediately before the start of the meeting. Your request should include your name, address, and telephone number. We ask for everyone's cooperation in following this procedure.

5. REGULAR AGENDA ITEMS

- A. Discussion regarding the structure of the Edinburg Economic Development Corporation.
- B. Discussion and possible action on Edinburg EDC board meeting time.

6. EXECUTIVE SESSION

The EEDC will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The EEDC 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 Open Meetings Act.

A. Discussion and possible action regarding employment matters. (§551.071. Consultation with Attorney; Closed Meeting; and §551.074. Personnel Matters; Closed Meeting)

7. OPEN SESSION

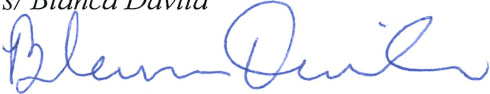
The EEDC will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

8. ADJOURNMENT

I hereby certify this Notice of an EEDC Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board visible and accessible to the general public during and after regular working hours.

This notice was posted on July 8, 2022 at 12:05 PM.

By: /s/ Blanca Davila



Blanca Davila, Director of Economic Development
City of Edinburg, Texas

Edinburg Economic Development Corporation

Meeting Date: July 12, 2022

Discussion regarding the structure of the Edinburg Economic Development Corporation.

1. Agenda Item:

Discussion regarding the structure of the Edinburg Economic Development Corporation.

2. Description/Scope:

Board President and Board of Directors will discuss possible Edinburg EDC framework.

3. Estimated Timeline:

N/A

4. Budget:

N/A

5. Procurement/Selection Process:

N/A

6. Staff's Recommendation:

N/A

7. Justification:

N/A

/S/ Blanca Davila

Blanca Davila

Director of Economic Development

ATTACHMENTS

Approved:	_____
Not Approved:	_____
Tabled:	_____
No Action:	_____

Edinburg Economic Development Corporation

Meeting Date: July 12, 2022

Discussion and possible action on Edinburg EDC board meeting time.

1. Agenda Item:

Discussion and possible action on Edinburg EDC board meeting time.

2. Description/Scope:

Edinburg EDC Board of Directors will discuss board meetings start time.

3. Estimated Timeline:

Monthly

4. Budget:

N/A

5. Procurement/Selection Process:

N/A

6. Staff's Recommendation:

N/A

7. Justification:

N/A

/S/ Blanca Davila

Blanca Davila

Director of Economic Development

ATTACHMENTS

Approved:	_____
Not Approved:	_____
Tabled:	_____
No Action:	_____

Edinburg Economic Development Corporation

Meeting Date: July 12, 2022

Discussion and possible action regarding employment matters.
(§551.071. Consultation with Attorney; Closed Meeting; and
§551.074. Personnel Matters; Closed Meeting)

1. Agenda Item:

Discussion and possible action regarding employment matters. (Â§551.071. Consultation with Attorney; Closed Meeting; and Â§551.074. Personnel Matters; Closed Meeting)

2. Description/Scope:

Closed Meeting.

3. Estimated Timeline:

Closed Meeting.

4. Budget:

Closed Meeting.

5. Procurement/Selection Process:

Closed Meeting.

6. Staff's Recommendation:

Closed Meeting.

7. Justification:

Closed Meeting.

/s/ Blanca Davila

Blanca Davila

Director of Economic Development

ATTACHMENTS

Approved:	_____
Not Approved:	_____
Tabled:	_____
No Action:	_____