



**ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS**

**Location:**

City of Edinburg, City Hall-Council Chambers  
415 W. University Drive, Edinburg, Texas

**June 20, 2024**

**BOARD RETREAT AGENDA**

**11:00 AM**

**1. CALL TO ORDER, ESTABLISH A QUORUM**

A. Pledge of Allegiance.

**2. CERTIFICATION OF PUBLIC NOTICE**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

**4. AGENDA ITEMS**

A. Discuss Edinburg Economic Development Corporation Board Workshop.

- Community Development
- Business Development
- Elected Officials Roles and Engagement in Economic Development
- Best Practices
- Type A project and rules
- 5 C's of Ethical Economic Development
- Board Responsibilities & Liabilities

**5. 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. Deliberation regarding economic development projects and possible action related to projects (§551.087 Deliberation Regarding Economic Development Negotiations; §551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting).

**6. 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.*

## 7. 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 June 14, 2024 at 5:00 pm.*

*By: /s/ Raudel Garza*

*Signature: Raudel Garza*  
*Name: Raudel Garza, Executive Director Edinburg*  
*Economic Development Corporation*