



**EDINBURG ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Location:

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

**SEPTEMBER 2, 2026
SPECIAL MEETING AGENDA
5:30PM**

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. Please note that this public comment period is not interactive. The Edinburg EDC Board may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the Economic Development staff prior to the commencement of the Edinburg EDC Board meeting. We ask for everyone's cooperation in following this procedure.

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. PRESENTATIONS

A. Workforce Solutions Check Presentation for the approved \$10,000.00 dollars matching grant for the Department of Labor.

6. AGENDA ITEMS

- A. Discussion and possible action on approval of Minutes for the Regular Board meeting held on August 17, 2026.
- B. Presentation of year to date Financial Report ending on July 31, 2026.
- C. Discussion and possible action on a resolution adopting a standard form Mutual Nondisclosure Agreement and authorizing the Executive Director to execute it on behalf of the Corporation pursuant to Bylaws Section 8.03.
- D. Presentation of Fiscal Year 2026-2027 proposed Marketing Plan.
- E. Discussion and possible action regarding the approval of budget amendments for Fiscal Year 2025-2026.
- F. Discussion and possible action on the approval of the Edinburg EDC Budget for Fiscal Year 2026-2027.

7. 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 Economic Development Matters. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.) (§551.072 Deliberation Regarding Real Property; Closed Meeting)

- | | |
|------------------------------|--------------------------|
| 1. Workforce Resource Center | 5. Project Oasis |
| 2. Project 25 | 6. Project Redeye |
| 3. Project Alberta | 7. Project RR |
| 4. Project Hops | 8. Project Internacional |
| | 9. Project MNT |

B. Consultation with Attorney (§551.071. Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting)
1. Pending or potential litigation updates.

C. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.) (§551.072 Deliberation Regarding Real Property; Closed Meeting)

D. Personnel Matters. (§551.074 Personnel Matters)

8. 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. Any final action, vote, or decision on matters considered in executive session will be taken in open session.

9. 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 August 26, 2026 at 5:00pm.

By: /s/ Raudel Garza

Signature: _____

Raudel Garza
Name: Raudel Garza, Executive Director

Edinburg Economic Development Corporation

ACCESSIBILITY STATEMENT

The City Hall Building is wheelchair accessible. The entry ramp is located on the west side of the building. Accessible parking spaces are also available in the area. Sign interpretive services must be made 48 hours in advance of the meeting. For special accommodations, please call City Hall at (956) 388-8204 or TDD (956) 530-0169.