

**SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING & PUBLIC HEARING MINUTES
December 1, 2008 at 6:30 p.m.**

CALL TO ORDER (Convened at 6:30 pm)

The San Juan Economic Development Corporation met for its regular meeting on Monday, December 1, 2008 at the San Juan Fire Station #2, Commissioners' Room, 2301 N. Raul Longoria, San Juan TX. The meeting was called to order by Board President at 6:30 p.m.

ROLL CALL

Board Members Present: President Bobby Rodriguez, Vice President Jose Santillan, Secretary Alma Prado, Treasurer Heriberto Tapia, Assistant Secretary Lourdes Suarez, Board Member Erasmo Garcia, Board Member Armando Garza and Ex-Oficio Member Commissioner Bob Garza

Board Member Absent: None

Staff Present: Executive Director Miki McCarthy,

Others Present: EDC Attorney Jerry Muñoz

APPROVAL OF MINUTES

August 28, 2008 Regular Called Meeting: Board President requested motion to approve. Moved by Asst. Secretary Suarez. Seconded by Alma Prado. Unanimous.

PUBLIC HEARING

President Rodriguez opened public hearing and read the following at 6:32 pm

Take notice that the Board of Directors of the San Juan Economic Development Corporation of the City of San Juan, Texas (the SJEDC) shall convene within 60 days after first publishing this notice and shall consider authorizing and undertaking a Project or Projects, as hereinafter described, pursuant to the provisions of Section 4B of the Development Corporation Act of 1979, Vernon's Texas Civil Statutes, Article 5190.6, as amended, and known as the (the "Act"). The SJEDC is empowered on behalf of the City of San Juan, Texas to undertake the following by paying the cost of the Project or Projects with sales tax revenues authorized and defined under Section 2(4)a of the Act.

The Board of Directors of the SJEDC will determine whether \$225,001.00 in sales tax revenues shall be authorized and appropriated for the consideration of acquisitioning downtown property located at corner of 1st and Nebraska Avenue in San Juan, TX and legally described as San Juan Original Town Site Lots 1 thru 12 Block 3.

Commissioner Eddie Rodriguez was present and stated that the EDC already had investors therefore he wanted more information. EDC Attorney stated that currently there are not investors, offers, contracts on said property. Commissioner Rodriguez asked if the EDC purchased the land as a write off or as investment. Munoz responded stating it was an investment. Munoz addressed the Board stating that he would be meeting with church personnel (Bishop) tomorrow to discuss the property. Munoz was informed that the church heard that there were a group of investors wanting said property.

Said property has been on the market for years and all the City was doing was helping St. John's acquire money for said property. President Rodriguez stated that he and Director McCarthy spoke on placing a master plan together to avoid further problems. Munoz recommended the Board authorize Ms. McCarthy initiate a letter to the Church from San Juan EDC that there are no immediate plans for development.

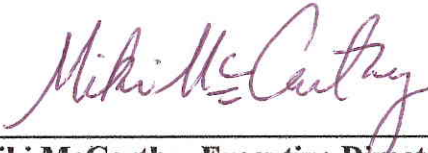
Public Hearing was closed at 6:43 pm.

ADJOURNMENT (Adjourn at 6:34 pm)

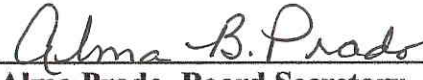
President Rodriguez requested motion to adjourn. Moved by Vice President Santillan. Seconded by Member Garcia. Unanimous. Meeting adjourned at 6:43 p.m.

SUBMITTED:

CERTIFIED:



Miki McCarthy, Executive Director



Alma Prado, Board Secretary

BOARD APPROVAL:

SEAL:

1/19/09
DATE

