

Jesse Zambrano, Board President ~ Heriberto Tapia, Vice President ~ Alma Prado, Secretary ~ Lourdes Suarez, Treasurer
Erasmio Garcia, Assistant Secretary ~ Luis Santillan, Board Member ~ Bobby Rodriguez, Board Member
Ex-Oficio Member Mayor Pedro Contreras

**NOTICE OF A REGULAR CALLED MEETING FOR
THE SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
NOTICE IS HEREBY GIVEN**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, that the Board of Directors of the San Juan Economic Development Corporation will convene for a Regular Called Meeting at the San Juan Fire Station #2 City Commissioner's room located at 2301 N. Raul Longoria San Juan, TX on **Tuesday, December 22, 2009 at 6:00 pm** for the purpose of discussing the following items:

San Juan EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the EDC Office at 956-783-3448 at least 72 hours prior to the scheduled meeting to make proper arrangements.

NOTE: The Board of Directors of the San Juan EDC reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551.071-551.088 of the Texas Government Code. The San Juan EDC Board of Directors may discuss the items on this agenda in any order.

I. CALL MEETING TO ORDER

II. ROLL CALL (Excuse/Unexcused)

III. PUBLIC COMMENTS (Per Policy Adopted March 29, 2005)

IV. APPROVAL OF MINUTES

- ~ November 12, 2009 San Juan EDC & Chamber Joint Meeting
- ~ November 17, 2009 Special Called Meeting
- ~ November 25, 2009 Special Called Meeting

V. OFFICER'S/DIRECTOR'S REPORT

- ~ Update on EDC projects

VI. FINANCIAL REPORT

- ~ Oct., Nov., & Dec. 2009 Sales Tax Report
- ~ Fund Balance YTD Oct. 31 & Nov. 30, 2009 ~ Budget Expenditure Report YTD Oct. 31 & Nov. 30, 2009
- ~ Oct. 31 & Nov 30, 2009. Detail Report ~ Texas State Bank Statement Oct. 31 & Nov. 30, 2009

VII. ITEMS ON AGENDA

1. Discussion and Possible Action, if any, on approving financial reports YTD October 31 & November 30, 2009.
2. Discussion and Possible Action, if any, on approving financial auditor for FY08-09.
3. Discussion and Possible Action, if any, on updating bank signature card at Compass Bank.
4. Discussion and Possible Action, if any, on approving Irrigation District ROW acquisition.
5. Discussion and Possible Action, if any, on accepting surplus properties from the City of San Juan.
6. Discussion and Possible Action, if any, on contract negotiations for Project Indemnity.
7. Discussion and Possible Action, if any, on ratifying all expenses for Noche de Paz 2009.

8. Discussion and Possible Action, if any, on approving budget amendments FY09-10.
9. Discussion and Possible Action, if any, on approving new personnel organizational chart and positions.
10. **EXECUTIVE SESSION**: The Board of Directors of the San Juan EDC may convene in a closed meeting in accordance with the Texas Open Meetings Act, Vernon's Texas Civil Annotated, Government Code, exception to requirements that meetings be open. Pursuant to Section 551.072: Deliberations about Real Property and Section 551.087: Economic Development Negotiations.
 - A. Contract Negotiations with Project Indemnity.
11. **RECONVENE** into Regular Session, and consider action, if necessary on items discussed in executive session.

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the Board of Directors of the San Juan EDC is true and correct and was posted on the bulletin board, a place convenient and readily accessible to the public on the 18th day of December 2009 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-043a; §551.056).

MIKI MCCARTHY, EXECUTIVE DIRECTOR
SAN JUAN EDC

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Directors of the San Juan EDC was removed by the EDC/City Staff from the EDC/City bulletin area on the ____ day of ____, 2009.