

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

**NOTICE OF A SPECIAL CALLED MEETING FOR  
THE SAN JUAN ECONOMIC DEVELOPMENT CORPORATION &  
THE SAN JUAN CHAMBER OF COMMERCE**

**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 Conference Room located at 2301 N. Raul Longoria San Juan, TX on **Thursday, November 12, 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. WORKSHOP AGENDA**

1. Roles and Responsibilities for EDC and Chamber of Commerce
2. Strategic Planning: Mission, Vision and Goals
3. Chamber of Commerce 501c6 application
4. EDC administrative support of Chamber activities
5. Upcoming Events and Future Meetings

**IV. 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 9th day of November 2009 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-043a; §551.056).

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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.