

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  
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 Special Called Meeting at the San Juan Fire Station #2 Conference Room located at 2301 N. Raul Longoria San Juan, TX on **Tuesday, November 17, 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. ITEMS ON AGENDA**

1. Discussion and Possible Action, if any, on engineering services for DJPIII (Project Luxury).
2. **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 551.087: Economic Development Negotiations.
  - A. Engineering Services for DJP III (Project Luxury)
3. **RECONVENE** into Regular Session, and consider action, if necessary on items discussed in executive session.

**IV. WORKSHOP**

1. Downtown Revitalization Phase II
  - A. Special Presentation by Edminster, Hinshaw, Russ & Assoc.
  - B. Strategic Planning Committee
2. Master Planning Discussion

**V. 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 14th 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.