

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 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 Conference Room located at 2301 N. Raul Longoria San Juan, TX on **Wednesday, October 28, 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

~ April 24, 2009 Public Hearing & Special Called Meeting

V. OFFICER'S/DIRECTOR'S REPORT

- ~ Update on EDC projects ~ SJEDC Bylaw Review
- ~ San Juan Chamber Update ~ Press Conference for Project Luxury
- ~ Notices of 4b Compliance ~ Sales Tax Comparison Report

VI. FINANCIAL REPORT

- ~ Fund Balance YTD Sept. 30, 2009 ~ October 2009 Sales Tax Report
- ~ September 2009 Detail Report ~ Budget Expenditure Report YTD Sept. 30, 2009
- ~ Texas State Bank Statement Sept. 30, 2009

VII. ITEMS ON AGENDA

1. Discussion and Possible Action, if any, on approving financial reports YTD September 30, 2009.
2. Discussion and Possible Action, if any, on approving professional agreement with Reyna and Associates.
3. Discussion and Possible Action, if any, on application & management of Rural Business & Enterprise Grant.
4. Discussion and Possible Action, if any, on letter of commitment for local funding for RBEG Program.
5. Discussion and Possible Action, if any, on approving contract for EHRA Downtown Revitalization Phase II.
6. Discussion and Possible Action, if any, on approving contract for General Unified Partnership.
7. Discussion and Possible Action, if any, on accepting surplus properties from the City of San Juan.
8. Discussion and Possible Action, if any, on contract negotiations for Project Indemnity.

9. Discussion and Possible Action, if any, on SJEDC proposal to purchase real property.
10. Discussion and Possible Action, if any, on approving marketing expenditures for FY09-10.
11. Discussion and Possible Action, if any, on approving budget amendments FY08-09 and FY09-10.
12. **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. Deliberations about purchase of Real Property
 - B. Contract Negotiations with Project Indemnity.
13. **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 25th day of October 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.