

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 **Saturday, September 26, 2009 at 9:00 am** 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**

- ~ August 24, 2009 Regular Minutes ~ March 16, 2009 Regular Minutes
- ~ February 11, 2009 Special Called Meeting

**V. OFFICER'S/DIRECTOR'S REPORT**

- ~ Update on EDC projects ~ Rio South Texas Membership
- ~ San Juan Chamber Update ~ Downtown Revitalization Phase I Report
- ~ San Juan Centennial Update ~ Reyna & Associates Consultant Services

**VI. FINANCIAL REPORT**

- ~ Fund Balance YTD Aug. 31, 2009 ~ September 2009 Sales Tax Report
- ~ August 2009 Detail Report ~ Budget Expenditure Report YTD Aug. 31, 2009
- ~ Texas State Bank Statement Aug. 31, 2009

**VII. ITEMS ON AGENDA**

1. Discussion and Possible Action, if any, on approving financial reports YTD August 31, 2009.
2. Discussion and Possible Action, if any, on corporate resolution #09-03 for Texas Leverage Fund.
3. Discussion and Possible Action, if any, on contract negotiations with HPPII, LP (Project Luxury).
4. Discussion and Possible Action, if any, on contract negotiations for General Unified Partnership.
5. Discussion and Possible Action, if any, on city request to fund Tax Increment Financing contract.
6. Discussion and Possible Action, if any, on alternative energy solutions by Meredian Solar, Inc.
7. Discussion and Possible Action, if any, on adopting annual budget for FY 09-10.

8. **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.
  - a. Contract Negotiations for Project Luxury
  - b. Infrastructure Incentives for General Unified Partnership
  - c. Annual budget: Personnel
9. **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 23<sup>rd</sup> day of September 2009 at 9:00 a.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.