

Jesus Zambrano, Board President ~ Heriberto Tapia, Vice President ~ Alma Prado, Secretary ~ Lourdes Suarez, Treasurer
Erasmus Garcia, Assistant Secretary ~ Bobby Rodriguez, Board Member ~ Jose Luis Santillan, 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 **Monday, February 01, 2010 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

~ January 19, 2009 Regular Called Meeting ~ March 30, 2009 Special Called Meeting

V. ITEMS ON AGENDA

1. Discussion and Possible Action, if any, on awarding contract for MB Luxury Infrastructure Project.
2. Discussion and Possible Action, if any, on BRE promotion incentive for San Juan/Los Bros Plaza.
3. Discussion and Possible Action, if any, on final completion and application for payment for wetlands project.
4. Discussion and Possible Action, if any, on approving 2010 promotional expenditures.
5. Discussion and Possible Action, if any on entering into negotiations for Project Austin.
6. Discussion and Possible Action, if any, on Arcadia San Juan book procurement.
7. **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 Section 551.087: Economic Development Negotiations and Section 551.074 Personnel Matters Subsection 1(a).
 - A. MB Luxury Infrastructure Project
 - B. BRE promotional incentives for San Juan/Los Bros Plaza
 - C. Project Austin
 - D. Personnel Matters: EDC Operations and Related Issues
8. **RECONVENE** into Regular Session, and consider action, if necessary on items discussed in executive session.

VI. 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 29th day of January 2010 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 ____, 2010.