

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 **Tuesday, January 19, 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

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| ~ April 20, 2009 Regular Called Meeting | ~ Oct. 28, 2009 Regular Called Meeting |
| ~ August 24, 2009 Public Hearing & Special Meeting | ~ Nov. 12, 2009 Special Called Meeting |
| ~ Sept. 26, 2009 Regular Called Meeting | ~ Dec. 22, 2009 Regular Called Meeting |

V. OFFICER'S/DIRECTOR'S REPORT

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| ~ Update on EDC projects | ~ Dignitary Luncheon Jan. 26 Basilica Auditorium |
| ~ Downtown Revitalization EHRA Presentation | ~ Centennial Book Published Feb. 15 Book Signing |
| ~ Submission of State RFI for Project Processor | ~ New Interns for Spring 2010 |
| ~ Upcoming Trainings & Conferences | ~ Hidalgo County Ignite SWOT Meeting Update |

VI. FINANCIAL REPORT

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|----------------------------------|---|
| ~ Fund Balance YTD Dec. 31, 2009 | ~ January 2009 Sales Tax Report |
| ~ December 2009 Detail Report | ~ Budget Expenditure Report YTD Dec. 31, 2009 |
| | ~ Compass Bank Statement Dec. 31, 2009 |

VII. ITEMS ON AGENDA

1. Discussion and Possible Action, if any, on approving financial reports YTD December 31, 2009.
2. Discussion and Possible Action, if any, on awarding contract for MB Luxury Infrastructure Project.
3. Discussion and Possible Action, if any, on BRE promotion incentive for San Juan Plaza.
4. Discussion and Possible Action, if any, on incentive request from Affordable Homes of South Texas.
5. Discussion and Possible Action, if any, on Arcadia San Juan book publicity and procurement.
6. Discussion and Possible Action, if any, on UTPA request for participation in CHAPS project.

7. Discussion and Possible Action, if any on offering incentives for Project Big Fish.
8. Discussion and Possible Action, if any, on approving 2010 promotional expenditures.
9. Discussion and Possible Action, if any, on approving budget amendments FY09-10.
10. **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. BRE promotional incentives for San Juan Plaza
 - B. Economic Development Negotiations for Project CHAPS
 - C. Economic Development Negotiations for Project Big Fish.
11. **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 17th 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.