

THE STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF SAN JUAN §



Adriana Salazar, Board President ~ Eddie Garcia, Vice-President ~ Edward Rodriguez, Secretary ~ Dolores Barrientes, Assistant Secretary ~ Israel Garza, Treasurer ~ Pedro Contreras, Board Member ~ Ruben Navarro, Board Member

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 Memorial Library located at 1010 S Standard Ave., San Juan, TX on **Thursday January 12, 2017 at 6:00 p.m.** 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. DIRECTORS REPORT**
- IV. MINUTES**
December 1, 2016
- V. Reports from Consultants:**
 1. Hollis Rutledge
 2. Petra Reyna
- VI. Status Report from Engineer on Sewer Project for Lexus**
- VII. ITEMS ON AGENDA**
 1. Review, discuss and Possible Action, if any, on Payments of Pending Invoices
 2. Report on EDC Financial Update
 3. Discussion and Possible Action, if any, on Sponsorship request from the Basilica for the 2017 Mystical Rose Gala.
 4. Discussion and Possible Action, if any, on proposed relocation of EDC Office to a more Central Location (review of proposed floor plan).

5. Discussion and Possible Action, if any, on Resolution 2016-01 Establishing Bank Account at Plains Capital Bank and designating Signatories.
6. Discussion and Possible Action, if any, authorizing Executive Director to establish a \$ 500 Petty Cash Fund for day to day expenditures for incidentals.
7. Discussion and Possible Action, if any, regarding the Highway 83 Corridor Planning Study and its implementation.
8. Discussion and Possible Action, if any, regarding EDC Mini-Grant Program
9. Discussion and Possible Action, if any, on designating and contracting for IT services to maintain the EDC Computers, Network, Web page etc.
10. Discussion and Possible Action on Sponsorship of May Activities referred to as Cinco de Mayo

VIII. EXECUTIVE SESSION: The Board of Directors of the San Juan EDC may convene in a closed meeting pursuant to the Provisions of Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, **Texas Government Code 551.072** (Deliberation Regarding Real Property); and **Texas Government Code 551.071** (Consultation with Attorney)

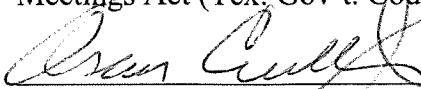
1. Discussion and Possible Action Regarding Notice of Claim Concerning Ismael Delgado, Former Executive Director. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to the Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]
2. Discussion and Possible Action Regarding San Juan EDC Internal Financial Audit. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to the Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]

IX. RECONVENE into Regular Called Meeting Session, and consider action, if necessary on items discussed in Executive Session.

X. 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 6th day of January, 2017 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).


 OSCAR CUELLAR JR., 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 30th day of January 2017.