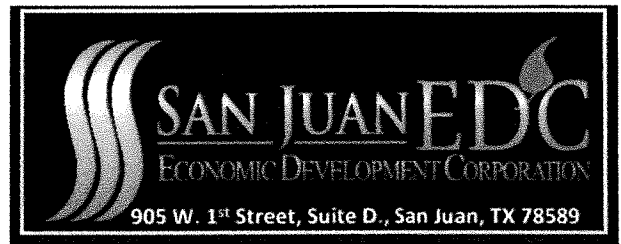


THE STATE OF TEXAS §  
COUNTY OF HIDALGO §  
CITY OF SAN JUAN §



- Arturo Guajardo Jr., President - Eddie Garcia, Vice-President- Israel Garza, Treasurer - Fred Rodriguez, Secretary -  
Pedro Contreras, Board Member - Ruben Navarro, Board Member-Aaron Garza, 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 Special Called Meeting at the San Juan EDC Board Room located at 905 West 1<sup>st</sup> Street, Suite D., San Juan, TX on **Tuesday, October 17, 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 956-516-3897 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. ROLL CALL/ MEETING TO ORDER**

**II. PUBLIC COMMENTS**

**III. MINUTES**

September 27, 2017

**IV. DIRECTOR'S REPORT**

**V. ITEMS ON AGENDA**

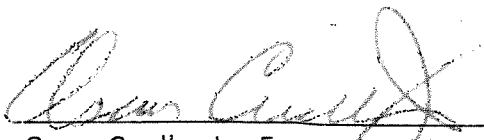
1. Discussion, Consideration and Possible Action, if any, By-Laws Amendments as Requested by the SJ EDC Board on September 27, 2017.
2. Discussion, Consideration and Possible Action, if any, on Promotional Sponsorship Request for P.S.J.A. Bears Lady Softball Team.

3. Discussion, Consideration and Possible Action, if any, on Promotional Sponsorship Request for Learning Landscapes Luncheon for LRGV Schools.
4. Discussion, Consideration and Possible Action, if any, on Setting Next EDC Meeting Days for October and November 2017.
5. Discussion, Consideration and Possible Action, if any, on approving Payment Request No. 1 for Castle Enterprises for payment.

VI. **ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of the Special Called Meeting of the Board of Directors of the San Juan EDC is true and correct and was posted at City Hall 709 S. Nebraska Ave., San Juan, Texas 78589 on the bulletin board a place convenient and readily accessible to the public on the 13<sup>th</sup> day of October, 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 \_\_\_ day of \_\_\_\_\_, 2017.