

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 1st Street, Suite D., San Juan, TX on **Thursday, November 16, 2017 at 5:30 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 (No Action Taken on 10-17-2017)

October 17, 2017

- IV. **DIRECTOR'S REPORT**

- V. **FINANCIAL REPORT**

VI. ITEMS ON AGENDA

1. Discussion, Consideration and Possible Action, if any, in adopting and/or revising the amendments as discussed by the SJEDC Board on October 17, 2017. (By-Laws Attached)
2. Discussion, Consideration and Possible Action, if any, on Existing Travel Policy as it relates to the San Juan EDC staff and Board of Directors and/or creating travel policy as it relates to San Juan EDC staff and Board of Directors. (Documents Attached)
3. Discussion, Consideration and Possible Action, if any, on Changing the Format for the EDC Minutes. (Memo Attached)
4. Discussion, Consideration and Possible Action, if any, on Setting EDC Meeting Dates for November and December 2017. (Calendars Attached)
5. Discussion, Consideration, and Possible Action, if any, declaring a sponsorship for the Mystical Rose Gala 2018 Basilica of Our Lady Of San Juan del Valle as a promotional purpose and authorizing the San Juan EDC to Sponsor the Mystical Rose Gala 2018 Basilica of Our Lady of San Juan del Valle as a promotional expense in an amount to be determined by the San Juan EDC Board. (Information Attached)
6. Discussion, Consideration, and Possible Action, if any, on authorizing San Juan Executive Director to obtain price quotes on a vehicle for the San Juan Economic Development. (Item request by S.J. EDC, Israel Garza, Treasurer, and S.J. EDC, Alfredo Rodriguez, Secretary).
7. Discussion, Consideration, and Possible Action, if any, on Joe Garza Pena School Property. (Item requested by Board President, Arturo Guajardo Jr., no documents.)
8. Discussion, Consideration and Possible Action, if any, on Request for Assistance for Golden Chick. (Documents Attached)
9. Discussion, Consideration, and Possible Action, if any, on Employment/Evaluation, of the San Juan Executive Director. (Form Attached)
10. Discussion and seek advice from the San Juan EDC's attorney as a result of threatened and/or contemplated litigation in reference to real property owned by the San Juan EDC and specifically described as SW portion of Lot 8, Blk 35, Alamo Lan & Sugar Co. (EDC property south of Risica & Sons, Inc.).

VII. 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 551.071 (Consultation with Attorney); Texas Government Code 551.087 (Deliberation Regarding Economic Development); Texas Government Code 551.074 (Deliberation Regarding Personnel Matters); and Texas Government Code 551.072 (Deliberation Regarding Real Property):**

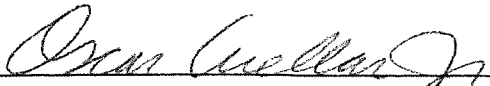
- A. To deliberate and discuss the purchase, exchange, lease and value of the Garza-Pena School Property.
- B. To discuss and deliberate the offer of a financial or other incentive to Golden Chick, which is seeking to stay or expand within the City of San Juan, Texas.
- C. To discuss, consider, and deliberate the Employment/Evaluation, of the San Juan Executive Director.
- D. To discuss and seek advice from the San Juan EDC's attorney as a result of threatened and/or contemplated litigation in reference to real property owned by the San Juan EDC and more specifically described as SW portion of Lot 8, Blk 35, Alamo Land & Sugar Co. (EDC property south of Risica & Sons, Inc.).

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

VIX 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 10th day of November 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