

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 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 EDC Board Room located at 905 West 1<sup>st</sup> Street, Suite D., San Juan, TX on **Thursday, December 14, 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. **DIRECTOR'S REPORT**
- IV. **FINANCIAL REPORT**
- V. **ITEMS ON AGENDA**

1. Discussion, Consideration and Possible Action, if any, on Amendments to the San Juan EDC's By-Laws as Requested by the San Juan EDC Board on October 17, 2017. (By-Laws Attached)

2. Discussion, Consideration and Possible Action, if any, on Setting Next San Juan EDC's Meeting Dates for the month of January 2018. (Calendars Attached)
3. Discussion, Consideration, and Possible Action, if any, ratifying the temporary employment of a San Juan EDC receptionist up to or until the return of the San Juan EDC receptionist, Erika Balderas.
4. Discussion, Consideration, and Possible Action, if any, on authorizing the Interim Executive Director to get price quotes on a vehicle for the San Juan EDC. (Item request by S.J. EDC, Israel Garza, Treasurer, and S.J. EDC, Alfredo Rodriguez, Secretary.)
5. Discussion, Consideration, and Possible Action, if any, approving payment for an invoice submitted by Garza & Associates. (Invoice attached)
6. Discussion, Consideration, and Possible Action, if any, on San Juan EDC's Annual Holiday Party, including but not limited to location, guest list and approval of an Invitation. (quotes attached)

## **VI. ADJOURNMENT**

### **CERTIFICATION**

I certify that the above notice of the Regular 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 8<sup>TH</sup> day of December 2017, before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).

  
\_\_\_\_\_  
Ben Arjona, Interim Executive Director,  
San Juan Economic Development Corporation

### **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.