

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 February 23, 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**
 - February 2, 2017
 - May 26, 2016
 - June 15, 2016
 - July 28, 2016
 - August 25, 2016
 - September 8, 2016
 - September 29, 2016
- V. Reports from Consultants:**
 1. Hollis Rutledge Report on EDA Grant for the Lexus Infrastructure
 2. Petra Reyna Report on the NAD Bank Grant for Lexus
- VI. Status Report from Engineer on Sewer Project for Lexus**

VII. ITEMS ON AGENDA

1. Report on EDC Financial Update
2. Review, discuss and Possible Action, if any, on pending invoices
3. Review, discuss and Possible Action, if any, on proposed relocation of EDC Offices.
4. Review, discuss and Possible Action, if any, on proposed budget amendment.

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)

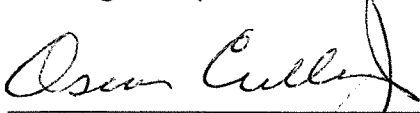
The Board of Directors of the San Juan EDC may convene in a closed meeting pursuant to the Provisions of Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, **Texas Government Code 551.087** (Deliberation Regarding Economic Development Negotiations); and **Texas Government Code 551.071** (Consultation with Attorney)

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 17th day of February , 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.