



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 Workshop at the San Juan Memorial Library located at 1010 S Standard Ave., San Juan, TX on **Thursday March 30, 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 23, 2017**
- V. Reports from Consultants**
  - 1. Hollis Rutledge Report**
  - 2. Petra Reyna Report**
- VI. Status Report from Engineer on Sewer Project for Lexus**
- VII. ITEMS ON AGENDA**
  - 1. Discussion and Possible Action, if any, on 6<sup>TH</sup> Annual TML Region 12 Educational Training Workshop.
  - 2. Discussion and Possible Action, if any, on 2017 Urban County Leadership Conference.
  - 3. Discussion and Possible Action, if any, on new location for San Juan EDC Offices.

4. Discussion, Consideration and possible action on request from Texas National Bank on easement.
5. Discussion, Consideration and possible action on Delgado law suit.

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 551.071** (Consultation with Attorney)

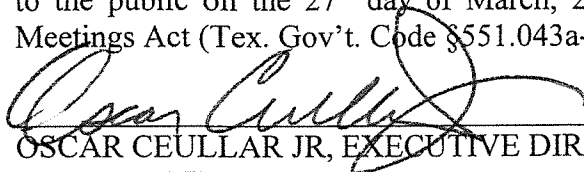
1. Discussion and Possible Action Regarding Notice of Claim Concerning Ismael Delgado, Former Executive Director. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to the Requirement that Meeting be Open, Session 551.071. Consultation with Attorney; Closed Meeting.]

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

  
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OSCAR CEULLAR 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 \_\_\_\_, 2016.