

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



Arturo Guajardo, Board President-Leonardo Sanchez, Board Vice-President-Cynthia Gutierrez, Board Secretary-Israel Garza, Board Treasurer-Mario Garza, Board Assistant Secretary-Pedro Contreras, 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 **Wednesday, April 11, 2018 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**
  - A) San Juan EDC Financial Report
  
- V. **PRESENTATION**

A. Presentation of the Annual Audited Financial Report for the San Juan Economic Development Corporation, San Juan, Texas for Fiscal Year Ending September 30, 2018

**VI. ITEMS ON AGENDA**

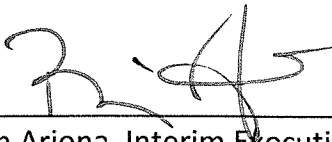
1. Discussion, Consideration, and Possible Action, if any, to Negotiate and Approve a performance agreement between Robert Acosta and the San Juan EDC as it relates to the RG Project. (RG Performance Agreement Attached)
2. Discussion, Consideration, and Possible Action, if any, to Amend and Approve the 2017-2018 Budget.
3. Discussion, Consideration, and Possible Action, if any, to Approve Payment for Noché De Paz. (Tabled item on March 28, 2018). (Report Attached)
4. Discussion, Consideration and Possible Action, if any, to Approve payment for Noche De Paz from the financial donations given to the San Juan EDC by individuals and corporate donors.
5. Discussion, Consideration and Possible Action, if any, to Approve Payment for Invoice #5 Submitted by Castle Enterprises, LLC. (Invoice Attached \$82,665.05)
6. Discussion, Consideration and Possible Action, if any, to Accept the National Small Business Week Proclamation- April 30<sup>th</sup> through May 4, 2018 by San Juan EDC. (Proclamation Attached)
7. Discussion, Consideration and Possible Action, if any, approving resolution-designating Signatories related to Plains Capital Bank Account.
8. Discussion, Consideration, and Possible Action, if any, to Approve Modification on the Mini Grant Application as Discuss on March 8, 2018 for the English and Spanish Version. (Applications Attached)
9. Discussion, Consideration, and Possible Action, if any, Approving Draft of Sponsorship Application for Promotional Purpose and/or Authorizing the San Juan EDC to Sponsor and issue payment for a Promotional Expense in an Amount of the Sponsorship Application to be Determined by The San Juan EDC Board. (Sponsorship Application Attached)

10. Discussion, Consideration and Possible Action, if any, to discuss topics to placed on the agenda for the upcoming workshop.
11. Discussion, Consideration and Possible Action, if any, related to: 1) acceptance and use of financial donations by the San Juan EDC; 2) designating and naming a bank to house the financial donation given to the San Juan EDC; 3) Resolution designating Signatories related to the bank chosen by the San Juan EDC Board of Directors.

## VIII 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 6<sup>th</sup> day of April 2018, before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



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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 \_\_\_\_\_, 2018.