

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 April 27, 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. Reports from Consultants**

- 1. Hollis Rutledge Report**
- 2. Petra Reyna Report**
- 3. Carlos Garza Report**

#### **V. ITEMS ON AGENDA**

1. Discussion and Possible Action, if any, on the 2015-2016 Audit and Management Report.
2. Discussion and Possible Action, if any, on the Monthly Report Management.
3. Discussion and Possible Action, if any, on the By-Laws.
4. Discussion and Possible Action, if any, on the New Location for San Juan EDC Offices.
5. Discussion and Possible Action, if any, on amendment to EDC Personnel Policies in reference to Travel Per Diem and Mileage Policy.

6. Discussion and Possible Action, if any, on Municipal Advisory Agreement for financial with First Southwest.
7. Discussion and Possible Action, if any on possible changes to the existing MOU with the City of San Juan for Support services, including but not limited to discussion an accounts payable, bookkeeping, reporting and the fees being paid by the EDC.

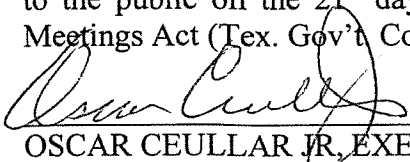
**VI. EXECUTIVE SESSION:** Discussion and Possible Action Regarding Litigation Concerning Cause No. CL-16-3698-G; Ismael D. Delgado v. San Juan Economic Development Corporation; In County, Texas. [Texas Government Code, Chapter 551, Subchapter D Exceptions to the Requirement that Meeting be Open, Session 551.071 Consultation with Attorney; Closed Meeting.]

**RECONVENE** into Regular called Meeting Session, and consider action, if necessary on items discussed in Executive Session. Regarding Litigation Concerning Cause No. CL-16-3698-G; Ismael D. Delgado v. San Juan Economic Development Corporation; In County, Texas. [Texas Government Code, Chapter 551, Subchapter D Exceptions to the Requirement that Meeting be Open, Session 551.071 Consultation with Attorney; Closed Meeting.]

**I. 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 21<sup>st</sup> day of March, 2016 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't Code §551.043a- §551.056).

  
\_\_\_\_\_  
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 \_\_\_\_, 2017.