

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



Arturo Guajardo Jr., President ~ Leonardo Sanchez, Vice-President ~ Dra. Cynthia Gutierrez, Secretary ~ Israel Garza, Treasurer ~ Mario Garza, Assistant Secretary ~ Pedro Contreras, Board Member ~ Ernesto Guajardo, Board Member

**NOTICE OF WORKSHOP 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 1st Street, Suite D., San Juan, TX on Tuesday, **May 1, 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. **CALL WORKSHOP TO ORDER**

- II. **ROLL CALL**

- III. **A) Discussion, Consideration and Possible action, if any, regarding Future goals and objectives**

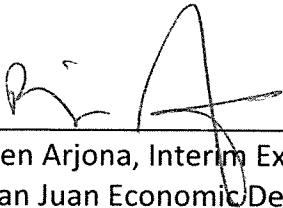
 B) Discussion, Consideration and Possible action, if any, regarding Any and all Finical Possibilities.

 C) Discussion, Consideration and Possible action, if any, regarding Do's and Dont's of the Board.

IV. 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 27th 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).



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.