

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



~ Arturo Guajardo Jr., President ~ Eddie Garcia, Vice-President ~ Israel Garza, Treasurer ~ Fred Rodriguez, Secretary ~
Pedro Contreras, Board Member ~ Ruben Navarro, Board Member ~ Aaron Garza, 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 EDC Board Room located at 905 West 1st Street, Suite D., San Juan, TX on **Thursday August 31, 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. PUBLIC COMMENTS

III. DIRECTORS REPORT

IV. MINUTES

March 23, 2017
April 10, 2017
July 29, 2017

V. Financial Report

Oscar Cuellar

VI. Reports from Consultants

1. Hollis Rutledge Report

VII. ITEMS ON AGENDA

1. Discussion, Consideration and Possible Action, if any, on Auditor for 2017.
2. Discussion, Consideration and Possible Action, if any, amending the San Juan Economic Development Corporation's By-Laws.
3. Discussion, Consideration on 2017-2018 Proposed EDC Budget.
4. Discussion, Consideration and Possible Action, on setting our meeting schedule through the Holidays.
5. Discussion, Consideration and Possible Action on sponsorship/donations request for the Miss. San Juan Pageant.
6. Discussion, Consideration and Possible action, if any ratifying the donation provided by the San Juan Economic Development Corporation to San Juan Crime Stoppers.
7. Discussion, Consideration and Possible Action, if any, on Conference for TML in Houston.
8. Discussion, Consideration and Possible Action, if any, on Conference for ICSC in Dallas.
9. Discussion, Consideration and Possible action, if any, of the powers, responsibilities and duties of the San Juan Economic Development Corporation's board members to the San Juan Economic Development Corporation.
10. Discussion, Consideration and Possible Action, if any, on Resolution establishing and designating a "Business" Committee comprised of two or more Directors of the SJEDC Corporation to accompany the Executive Director to meet with potential investors, clients and/or other business concerns of the SJEDC.
11. Discussion, Consideration and Possible action, if any regarding the employment, evaluation, duties, and responsibilities of the San Juan Economic Development Corporation's Director.

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) and **Texas Government Code 551.074 (Deliberation regarding Personnel Matters):**

1. Discussion, Consideration and Possible action, if any regarding the employment, evaluation, duties, and responsibilities of the San Juan Economic Development Corporation's Director. Texas Government Code 551.074.

IX. **RECONVENE** into Regular called Meeting Session, and consider action, if necessary on items discussed in Executive Session.

X. **EXCUSED/UNEXCUSED BOARD MEMBERS ABSENT**

XI. **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 28th day of August, 2017 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.