

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



Arturo Guajardo Jr.- President, Leonardo Sánchez-Vice-President, Israel Garza-Treasurer, Dra. Cynthia Gutiérrez-Secretary
Mario Garza-Assistant Secretary, Pedro Contreras-Board Member, Ernesto Guajardo-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 1st Street, Suite D., San Juan, TX on **Thursday, May 24, 2018 at 5:00 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 956-516-3897 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

II. MEETING TO ORDER

III. PUBLIC COMMENTS

IV. DIRECTOR'S REPORT

- Ribbon Cutting—Pueblo Tires-Saturday, May 5, 2018
- Ribbon Cutting – Golden Chick-Saturday, May 5, 2018
- Status on Denny's

V. FINANCIAL

A) San Juan EDC Financial Report

(Added the additional promotional sponsorship line to budget as requested).

VI. ITEMS ON AGENDA

1. Discussion, Consideration, and Possible Action, if any, to Approve payment of Invoice 1659, Submitted by AEC Engineering, LLC for a Total of \$10,966.47. (Invoice Attached)
2. Discussion, Consideration, and Possible Action, if any, to Approve payment for Invoice Payment #6 Submitted by Castle Enterprises, LLC for a Total of \$119,832.34. (Invoice Attached)
3. Discussion, Consideration, and Possible Action, if any, Declaring a Sponsorship for Fishing for Hope with a Sponsorship Level as a Promotional Purpose and Authorize the San Juan EDC to Sponsor and issue payment for the Fishing for Hope with the Sponsorship Level as a Promotional Expense to be Determined by the San Juan EDC Board. (Flyer Attached)
4. Discussion, Consideration, and Possible Action, if any, Declaring a Sponsorship for RGV Partnership Foundation 29th Annual Valley Proud Honors Banquet with a Sponsorship Levels as a Promotional Purpose and Authorize the San Juan EDC to Sponsor and issue payment for the RGV Partnership Foundation 29th Annual Valley Proud Honors Banquet with the Sponsorship Level as a Promotional Expense to be Determined by the San Juan EDC Board. (Flyer Attached)
5. Discussion, Consideration, and Possible Action, if any, Authorizing San Juan EDC Interim Executive Director to Proceed with Request for Qualifications for San Juan Economic Development Attorney.
6. Discussion, Consideration, and Possible Action, if any, Authorizing San Juan EDC Interim Executive Director to Proceed with Requests for Proposals and/or Qualifications for Marketing Consultant for City of San Juan.

7. Discussion, Consideration, and Possible Action, if any, on Setting Next EDC Meeting Date(s) for June 2018. (Calendar Attached)

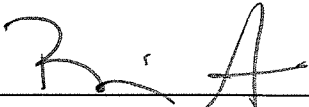
VII. EXECUTIVE SESSION: The Board of Directors of the San Juan EDC may convene in a closed meeting pursuant to the Provisions of Chapter 551, subchapter D, Exceptions to Requirements that Meeting be Open. The San Juan EDC Board will convene in Executive Session, in Accordance with The Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The San Juan EDC may elect to go into Executive Session on any Item Whether or not Such Item is Posted as an Executive Session Item at any Time During the Meeting When Authorized by The Provisions of The Open Meeting Act.

- A) Discussion and Possible Action Regarding Applicants for Employment for San Juan EDC Executive Director Position. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.074. Personnel Matters; Closed Meeting.]
- B) Discussion and Possible Action Regarding Legal Issues Concerning the Palms Project. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]
- C) Discussion on Negotiations and/or Offers of Economic Incentives for Potential Business Prospects. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.087. Deliberation Regarding Economic Development Negotiations; Closed Meeting.]

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 18th day of May 2018, before 6:00 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.