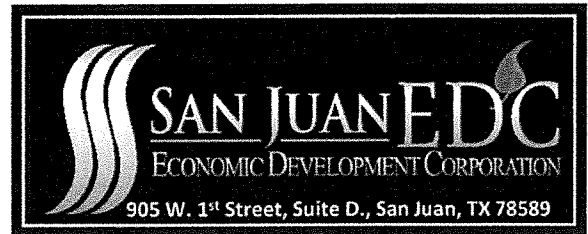


THE STATE OF TEXAS §  
COUNTY OF HIDALGO §  
CITY OF SAN JUAN §



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 SPECIAL CALL 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, May 30, 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**
  
- II. **MEETING TO ORDER**
  
- III. **EXECUTIVE SESSION:** The 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 City Council 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 Meetings Act.

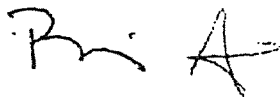
- A) Pursuant to §551.074 Personnel Matters; Closed Meeting; of the Texas Government Code, Discussion, Deliberation and Possible Action of the Applicants for Appointment and, Employment of San Juan EDC Executive Director and Conduct Applicant Interview(s).

OPEN SESSION The City Council will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open 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 25th 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).



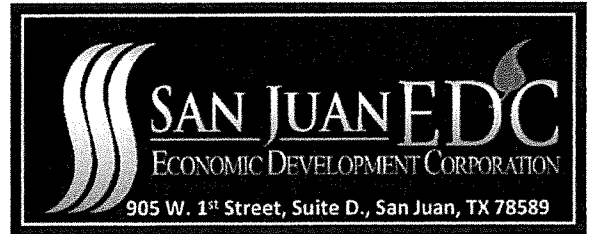
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Ben Arjona, Interim Executive Director,  
San Juan Economic Development Corporation

### 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.

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 SPECIAL CALL 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 **Tuesday, May 29, 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**

**II. MEETING TO ORDER**

**III. ITEMS ON AGENDA**

1. Discussion and Possible Action Regarding Appointment of San Juan EDC Attorney, as General Counsel for the San Juan Economic Development Corporation, and Authorize Interim Executive EDC Director to Execute an Agreement for Professional Legal Services Relating Thereto.

IV. **EXECUTIVE SESSION:** The 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 City Council 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 Meetings Act.

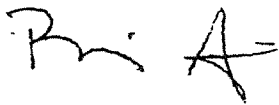
A) Pursuant to §551.074 Personnel Matters; Closed Meeting; of the Texas Government Code, Discussion, Deliberation and Possible Action of the Applicants for Appointment and, Employment of San Juan EDC Executive Director and Conduct Applicant Interview(s).

OPEN SESSION The City Council will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

V. **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 25th 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).



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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.