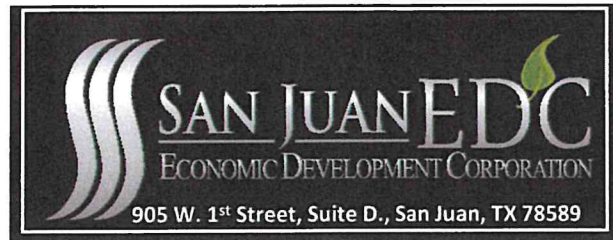


THE STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF SAN JUAN §



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 REGULAR 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 Memorial Library located at 1010 Standard Ave., San Juan, TX on Tuesday, **August 14, 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 MEETING TO ORDER**

- II. **ROLL CALL**

- III. **PUBLIC COMMENT**

- IV. **FINANCIAL REPORT**

- V. **DIRECTOR'S REPORT**

VI. ITEMS ON AGENDA

1. Discussion, Consideration and Possible Action, if any, on Budget Adjustments and Budget Amendments for 2017-2018 San Juan EDC Budget.
2. Discussion, Consideration and Possible Action, if any, on Consulting Services Contract with Hollis Rutledge and Associates.
3. Discussion, Consideration and Possible Action, if any, to Authorize the San Juan EDC Executive Director to Dispose and/or Transfer Salvage/Surplus Property.
4. Discussion, Consideration and Possible Action, if any, on Consulting Agreement with Cruz Hogan Engineering.
5. Discussion, Consideration and Possible Action, if any, to Authorize the San Juan EDC Executive Director and/or Board Member to Attend Retail Live Austin 2018 in Austin, Texas.
6. Discussion, Consideration and Possible Action, if any, for Noché de Paz Event and Possible Donation.
7. Discussion, Consideration and Possible Action, if any, on Sponsorship for San Juan Nursing Home GALA.
8. Discussion, Consideration and Possible Action, if any, on Sponsorship for Legislative Report Card Luncheon.
9. Discussion, and Consideration of Sponsorships/Donations Request.

VII. 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 10th day of August 2018, before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551. 043a- §551. 056).



Rene Villarreal, 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.