



**NOTICE THAT A SPECIAL CALLED MEETING OF THE  
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
WILL BE HELD AT  
SAN JUAN MEMORIAL LIBRARY LOCATED AT 1010 STANDARD AVE.  
SAN JUAN, TEXAS 78589  
WEDNESDAY, FEBRUARY 13, 2019  
COMMENCING AT 5:30 PM**

*If during the meeting, the board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.01 et seq. Of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.*

**1.) CALL MEETING TO ORDER**

**2.) ROLL CALL**

**3.) EXECUTIVE SESSION AGENDA-CLOSED SESSION:** In accordance with *Chapter 551 Texas Government Code, and Vernon's Texas Code Annotated (Open Meetings Act), the San Juan Economic Development Corporation Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below:*

- A) Pursuant to Section 551.074 Personnel Matters the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Executive Director).

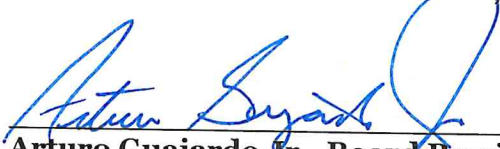
4.) **RECONVENE:** into Regular Session, and Consider Action, if necessary, on any item(s) Discussed in Executive Session.

5.) **ADJOURNMENT:**

I, the undersigned authority do certify that the above agenda of said special called meeting of the San Juan Economic Development Corporation is a true and current copy and that said notice was posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX 78589 and San Juan Memorial Library 1010 Standard Ave., San Juan, TX 78589 at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **8<sup>th</sup> of February 2019 at 5:30PM** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 8<sup>TH</sup> of February 2019



  
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Arturo Guajardo Jr., Board President  
San Juan Economic Development Corporation