



**NOTICE THAT A REGULAR 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  
TUESDAY, MARCH 19, 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. PUBLIC COMMENTS**
- 4. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORT**
  - A) City Comprehensive Plan
  - B) Sales Tax Report
  - C) Restaurant Mixers
- 5. PRESENTATIONS:**
  - A) Annual Financial Report for the San Juan EDC, Fiscal year ending on September 30, 2018
  - B) ICSC Recon Vegas, May 19-22, 2019

**6. CONSENT AGENDA:**

- A) Approval of Minutes – February 5, 2019**
- B) Approval of Minutes – February 13, 2019**
- C) Approval of Minutes – February 19, 2019**

**7. REGULAR AGENDA-OPEN SESSION:**

- A) Discussion and Possible Action, if any, on Future EDA Project.

**B) EXECUTIVE SESSION AGENDA-CLOSED SESSION:**

A. The San Juan Economic Development Corporation will convene in executive session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Texas Government Code Chapter §551.071 and §551.072 (Consultation with Attorney and Texas Government Code).

- 1.) Pursuant to Section §551.087, economic development negotiations; Deliberation regarding financial incentives to business prospects and agreements for Denny's and Project Square
- 2.) Pursuant to Section §551.072, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney for discussion, consideration, and possible action, if any, on matters related to economic development and authorize possible incentives for
  - a) Project Owassa
  - b) Project D
  - c) Project Square
  - d) Project BR
  - e) Project TPal
  - f) Project Palms
  - g) Project AEC

**C) RECONVENE:**

The San Juan Economic Development Corporation will Reconvene in Open Session to Take Necessary Action if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.

**D) ADJOURNMENT:**

I, the undersigned authority do certify that the above agenda of said regular 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 on the San Juan Economic Development Website, said notice was posted on the **15<sup>th</sup> of March 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).

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