



NOTICE THAT A REGULAR CALLED MEETING AND WORKSHOP 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, APRIL 16, 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) Ribbon Cutting - RGVQueens, March 21, 2019
 - B) South Texas College 14th Annual SUMMIT, April 15, 2019
 - C) Quarterly Sales Reports
5. CONSENT AGENDA: None.
6. REGULAR AGENDA -OPEN SESSION: ADDITIONAL ITEMS ON THE AGENDA.
 - A. Discussion, Consideration and Possible Action on Promotional/Sponsorship for RGV Literacy Center 8th Annual Boots Bling, May 2, 2019.
 - B. Discussion, Consideration and Possible Action on Promotional/Sponsorship for Javelina Scholar golf Classic, May 11, 2019.

7. EXECUTIVE SESSION AGENDA-CLOSED SESSION:

A. The San Juan Economic Development Corporation Will Convene in Executive Session, In Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, government Code Chapter §551.071 (Consultation with Attorney and Texas Government Code).

1.) Pursuant to Section §551.087, Deliberation Regarding Economic Development Negotiations; Closed Meeting.

A) Project Owassa

D) Project TPal

B) Project Square

E) Project Palms

C) Project Polar

2.) Pursuant to Section §551.074, Review Economic Development Director Applications.

3.) Pursuant to Section §551.072, Deliberation Regarding Real Property; Closed Meeting.

A) Project BR

B.) Pursuant to Section §551.072, Deliberation Regarding Real Property; Closed meeting.
Workshop –San Juan EDC Future EDA Project

8. 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.

9. 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 **12th of April 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).



Ben Arjona, Acting Executive Director
San Juan Economic Development Corporation