



**NOTICE THAT A REGULAR CALL MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WILL BE HELD AT
SAN JUAN MEMORIAL LIBRARY LOCATED AT 1010 S. STANDARD AVE.
SAN JUAN, TEXAS 78589
TUESDAY, MAY 21, 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.

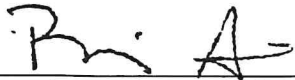
- 1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION on EDA Future Project, Texas Leverage Fund and Revolving Loan**
- 4. EXECUTIVE SESSION AGENDA-CLOSED SESSION:**
 - A.) The San Juan Economic Development Corporation will Convene in Executive Session, in accordance with Texas Open 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 § 551.074 PERSONNEL MATTERS; Closed Meeting; of the Texas Code, to Discuss, Deliberate and Possible Action of Applicants for Appointment and Employment of San Juan Economic Development Corporation Executive Director (Arturo "Art" B. Rodriguez).

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

6. 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 notices were posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX 78589, San Juan Memorial Library, 1010 Standard Ave., San Juan, TX, San Juan EDC office, 905 W. 1st Street, San Juan, Texas and San Juan EDC website, www.sanjuanedc.com at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **17th of May, 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, City Manager and
Acting Executive Director
San Juan Economic Development Corporation