



**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 S. STANDARD AVE.
SAN JUAN, TEXAS 78589
WEDNESDAY, SEPTEMBER 25, 2019
5:30 PM**

At any time during the course of this meeting, the San Juan EDC Board of Directors may convene into Executive Session under Texas Government Code Section §551.071 (2) to consult with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the San Juan EDC Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. 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.

I. Call Meeting to Order

II. Invocation

III. Pledge of Allegiance to US Flag and Honor the Texas Flag.

IV. Roll Call

V. Public Comments

VI. Executive Director's Report

VII. Presentation:

- a. **Presentation Regarding San Juan EDC Finances by City of San Juan Finance Director, Leroy Gonzalez**
- b. **Presentation Regarding Request for Mini-Grant by Marleya Bustamante on Behalf of MixFit Performance.**

VIII. Agenda-Open Session Items:

1. **Discussion, Consideration, and Possible Action on Second Reading Fiscal Year Budget 2019-2020.**
2. **Discussion, Consideration Possible Action, on Approving Mini-Grant for MixFit Performance.**
3. **Discussion, Possible Action, on Selection of Attorneys for the San Juan Economic Development Corporation.**
4. **Discussion, Possible Action LETTER OF INTENT for the Creation of a Public-Private Partnership to Develop and Implement New Infrastructure Economic Development Growth Projects for City of San Juan and PROJECT DEVELOPMENT AGREEMENT.**

SJEDC AGENDA

September 25, 2019

IX. Consent Agenda:

- a. Approval of Minutes for April 16, 2019
- b. Approval of Minutes for May 7, 2019
- c. Approval of Minutes for May 9, 2019
- d. Approval of Minutes for July 17, 2019
- e. Approval of Minutes for August 12, 2019

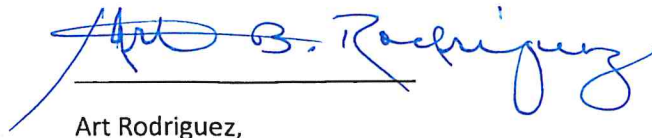
X. Executive Session Agenda-Closed Session:

1. Pursuant to Section 551.087 Economic Development Development Negotiations and 551.071 Consultation with Attorney; Deliberation and Possible Action Regarding Financial Incentives to Business Prospects (Project Square).
2. Pursuant to Section 551.072 Deliberation and Possible Action Regarding Real Property and 551.071 Consultation with Attorney; on Discussion Regarding Bid Opportunity on Project Twenty Acres Properties and Finance Opportunities.
3. Pursuant to Section 551.072 Deliberation and Possible Action on LETTER OF INTENT and PROJECT DEVELOPMENT AGREEMENT and Consultation with EDC Attorney.

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

XII. Adjournment:

I, the undersigned authority do certify that the above agenda of said regular meeting/workshop 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, 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 20th of September, 2019 at 5:30 pm 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 Meeting Act).



Art Rodriguez,

CEO Executive Director

San Juan Economic Development Corporation