



**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
TUESDAY, NOVEMBER 19, 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. Director's Report

VII. Agenda-Open Session Items:

- 1. Discussion, and Possible Action, on EDC selected Professional Services for SMKT Smart Marketing. SMKT was selected by the EDC Board during the Regular meeting of November 5, 2019. The monetary amount of payment for services was not discussed on the November 5, 2019 EDC Meeting.**
- 2. Discussion, and Possible Action, on Incentive Payment on Project Palms.**
- 3. Discussion, and Possible Action, on Independent Audit Services Engagement Letter from Garcia & Pena Certified Public Accountants.**

VIII. Executive Session Agenda-Closed Session:

- 1. Pursuant to Section §551.071 Consultation with EDC Attorney; Deliberation on SMKT Service Agreement submitted. Discussion and possible action on the Professional Services Agreement.**
- 2. Pursuant to Section §551.071 to Consultation with EDC Attorney; Deliberation on Palms Project. Discussion and possible action on incentive.**

3. Pursuant to Section §551.071 to Consultation with EDC Attorney; Deliberation on Independent Audit Services Engagement Letter from Garcia & Pena Certified Public Accountants. Discussion and possible action on accepting professional services.

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

X. 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 15th of November, 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).

A handwritten signature in black ink, appearing to read "Art B. Rodriguez", written over a horizontal line.

Art Rodriguez,
CEO Executive Director
San Juan Economic Development Corporation