



**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, JANUARY 21, 2020
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. PLEDGE OF ALLEGIANCE TO US FLAG AND HONOR THE TEXAS FLAG**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. FINANCE REPORT**
- VI. PRESENTATIONS**
 - 1. Business Membership**
- VII. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:**
 - 1. Discussion and Possible Action, on Ratifying the Authorization Signature Users for Lone Star National Bank.**
 - 2. Discussion and Possible Action, on Joining the Texas Downtown Association.**
 - 3. Discussion and Possible Action, on approving Mini-Grant for Ivy League Pre-Academy.**
- VIII. EXECUTIVE 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, §551.72 and §551.074.**

1. Pursuant to Section §551.87, Discussion regarding Economic Development Negotiations: Closed Meeting for the following projects:

- | | |
|------------------------------|---------------------|
| A. Project Square | E. Project B Que |
| B. Project Twenty-five Acres | F. Project Wings |
| C. Project FM 495 | G. Project Hotel |
| D. Project Northwest Corner | H. Project Railroad |

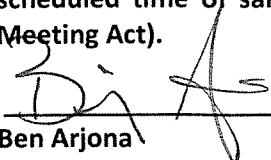
2. Pursuant to Section §551.071, Consultation with Attorney; Discussion on SMKT monthly retainer.

IX. Reconvene

The San Juan Economic Development Corporation will Reconvene into 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.

IX. 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 17th of January, 2020 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).



Ben Arjona
City Manager/Interim Executive Director
San Juan Economic Development Corporation