



**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, MARCH 17, 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**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. DIRECTOR'S REPORT**
- VI. FINANCE REPORT**
- VII. PRESENTATION**
 - 1. Kynect Energy Wireless Plans**
- VIII. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:**
 - 1. Discussion and Possible Action on Ratifying Promotional/Sponsorship for Catholic Charities of the Rio Grande Valley for \$1,500.00**
- IX. CONSENT AGENDA**
 - A) APPROVAL OF THE FOLLOWING MINUTES:**
 - 1. February 26, 2020**
 - 2. September 25, 2019**
 - 3. September 3, 2019**

IX. 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, and §551.087.

1. Pursuant to Section §551.087, Discussion regarding Economic Development Negotiations: Closed Meeting for the following projects:

- | | |
|----------------------|-----------------------------|
| A. FM 495 | F. Project Jalapeño |
| B. Project Square | G. Project Coffee |
| C. Project Bar-B-Que | H. Performance Food Service |
| D. Project Wings | I. Plaza |
| E. Project Golden | |

2. Prusuant to Section §551.071, Discussion Regarding Consultation with Attorney in Regards to the Ivy League Prep Academy.

3. Prusuant to Section §551.071, Consultation with Attorney, Discussion and Possible Action Regarding Rio Grande Valley Mobile XRays.

X. 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 13th of March, 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