



**NOTICE THAT A REGULAR CALLED MEETING ON THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION BOARD
WILL BE HELD AT
905 W. 1ST STREET, SUITE D.
SAN JUAN, TX 78589
TUESDAY, JUNE 1, 2021
6:00 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 REGULAR MEETING TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV PUBLIC COMMENTS

V DIRECTOR'S REPORT

- Texas National Bank Anniversary Celebration – June 3rd 6:00 p.m. to 7:30 p.m.
- Project Deli G
- Shops at Cesar Chavez have already started breaking ground / Preconstruction meeting took place on May 27th.
- Rocket Carwash have applied for a demolition permit
- 4th of July Celebration

VI DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

1. Discussion and Possible Action, if any, on Sponsorship/Promotional on the 7th Annual 4th of July Fireworks.
2. Discussion and Possible Action, if any, on 4th of July EDC float.
3. Discussion and Possible Action, if any, on Approving a Mini-Grant for Mommy & Me Nutritional Center. (lease)
4. Discussion and Possible Action, if any, on Approving a Mini-Grant for Big Boys Vintage Toys & Collectibles. (owner)

VII CONSENT AGENDA

1. Approval of the following minutes:

- May 4, 2021
- May 18, 2021

VIII ADJOURNMENT:

I, the undersigned authority, do certify that the above agenda of said special call 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 28th of May, 2021 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/Executive Director
San Juan Economic Development Corporation