



**BOARD OF DIRECTORS' SPECIAL MEETING**

**September 11, 2006**

**12:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 11<sup>th</sup> of September, 2006 at 12:00 p.m. at the **Executive Room of the International Trade and Technology Building, located on the Campus of the University of Texas-Pan American on the 300 Block of Dr. Miguel Nevarez Drive, Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2006-2007 Budget.
4. Discuss and consider amending an agreement with the City of Edinburg regarding the Air Cargo Facility.
5. Discuss and consider authorizing the Executive Director to enter into a Construction Contract with Joe Williamson Construction Company regarding the Air Cargo Facility.
6. Discuss and consider approval of a Correction Special Warranty Deed to First National Bank, N.A. regarding the property located along the south side of Hwy 107, east of North 10<sup>th</sup> Street.
7. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 210 West McIntyre, the outside bulletin board, visible and accessible to the general public during and after regular working hours, and on the internet at [www.edinburgedc.com](http://www.edinburgedc.com). This notice was posted on the 8<sup>th</sup> day of September, 2006 at 12:00 p.m.

A handwritten signature in cursive script that reads 'Nelda Ramirez'. The signature is written in black ink over a horizontal line.

Nelda Ramirez, Assistant Executive Director

**Persons with disabilities who need to communicate more effectively with the Edinburg Economic Development Corporation officials and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, are requested to contact the office of the Edinburg Economic Development Corporation at 956/383-7124, twenty-four (24) hours prior to any meeting, so that appropriate arrangements can be made.**

