



BOARD OF DIRECTORS' REGULAR MEETING

September 26, 2006

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 26th of September, 2006 at 6:00 p.m. at the **Edinburg Chamber of Commerce, located at 602 West University Drive, Edinburg, Texas** to consider the following:

- Call meeting to order
2. Roll call
3. Discuss and consider authorizing the Executive Director to enter into a TV/Video Production and Public Information Director Contract with Evelyn Castellano Escamilla.
4. Discuss and consider approval of Supplement Agreement No. 7 to Office Lease dated October 1, 1996 with the Edinburg Chamber of Commerce at the Southern Pacific Railroad Depot.
5. Discuss and consider authorizing the Executive Director to renew the Technical Assistance Agreement with the University of Texas-Pan American.
6. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg for participation in the engagement of legislative services with Elvia Lopez.
7. Executive Director's Report
8. Executive Session

IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, AND 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
 - b. Deliberate authorizing the Executive Director to enter into an agreement with the City of Edinburg regarding landscaping median improvements for Highway 107 and the City's downtown;
 - c. Deliberate recommending to the City Council a consultant firm regarding the creation of a Tax Increment Refinancing Zone;
 - d. Deliberate the sale of real property located at 1710 South 28th, Edinburg, Texas;
 - e. Consultation with attorney.
9. 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. This notice was posted on the 22nd day of September, 2006 at 5:00 p.m.


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.