



BOARD OF DIRECTORS' REGULAR MEETING

November 28, 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 28th of November, 2006 at 6:00 p.m. at the **International 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. Presentation by Jacquelyn Michel with the University of Texas-Pan American regarding the Rio Grande Regional Center for Innovation and Commercialization.
4. Discuss and consider authorizing the Executive Director to enter into a Real Estate Agreement with Mo-Vac Service Company and Clementson, Inc. regarding the real property known as a 25 acre tract of land out of Block 11, Santa Cruz Gardens Subdivision, Hidalgo County, Texas.
5. Discuss and consider authorizing the Executive Director to enter into an agreement with Davis Real Estate.
6. Discuss and consider authorizing the Executive Director to enter into an agreement with the Buxton Company regarding a retail study.
7. Discuss and consider authorizing the Executive Director to enter into a Lease Agreement with Hi-Tek Automation Supply, Ltd. regarding the real property located at 1710 South 28th, Edinburg, Texas.
8. Discuss and consider authorizing the Executive Director to enter into Work Order No. 3 with TEDSI Infrastructure Group, Inc. regarding the North Industrial Park.
9. Discuss the layout for the North Industrial Park.
10. Discuss and consider authorizing the Executive Director to enter into a Construction Agreement with Utility Construction, Inc. regarding D & R Precision Manufacturing, Inc.
11. Executive Director's Report
12. 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 the Development Agreement with Cornerstone Heart Hospital;
- c. Deliberate the offer of financial or other incentives to First Hartford Realty, Inc.;
- d. Deliberate the offer of financial or other incentives to La Sienna;
- e. Consultation with attorney.

13. 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 November, 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.