



## BOARD OF DIRECTORS' SPECIAL MEETING

January 3, 2007

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 3<sup>rd</sup> of January, 2007 at 12:00 p.m. at the **Executive Boardroom 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 authorizing the Executive Director, if needed, to negotiate with the landowners who own property adjacent to the real property known as a 52.68 net acre tract of land being all of Lots 30, 31, 32, 33, 34, and 35, Santa Cruz Gardens Subdivision Unit 1, save and except 1 acre out of Lot 33, Edinburg, Hidalgo County, Texas and the East 5.0 acres of Lot 31, Santa Cruz Gardens Unit No. 1, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 7, Page 45, Map Records, Hidalgo County, Texas.
4. Discuss and consider authorizing the Executive Director to amend the 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 approval of a Resolution approving the sale of the 25 acre tract of land out of Block 11, Santa Cruz Gardens Subdivision, Hidalgo County, Texas to Mo-Vac Service Company and Clementson, Inc.
6. Discuss and consider authorizing the Executive Director to amend the Real Estate Agreement with Coast Citrus Distributors, Inc. d/b/a Coast Tropical regarding the real property known as a 10 acre tract of land out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 2, recorded in Volume 8, Pages 28 and 29, Map Records, Hidalgo County, Texas.
7. Discuss and consider approval of a Resolution approving the sale of the 10 acre tract of land out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 2, recorded in Volume 8, Pages 28 and 29, Map Records, Hidalgo County, Texas to Coast Citrus Distributors, Inc. dba Coast Tropical.
8. Discuss and consider authorizing the Executive Director to renew the Bulletin Contract with The Lamar Companies.



9. Discuss and consider authorizing the Executive Director to enter into an Addendum to the Construction Agreement between Edinburg Economic Development Corporation and JLV Utility Construction, L.L.C.

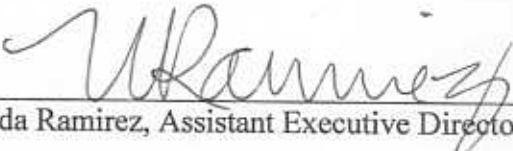
10. Executive Session

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 offer of financial or other incentives to First Hartford Realty, Inc.;
- c. Consultation with attorney.

11. 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 29<sup>th</sup> day of December, 2006 at 5:00 p.m.

  
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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.**