



BOARD OF DIRECTORS' REGULAR MEETING

January 30, 2007

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 30th of January, 2007 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. Discuss and consider rezoning of 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 enter into a Real Estate Agreement with Pebco Management Trust regarding the sale of the 8.22 acres out of Block 48, and out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas.
5. Discuss and consider approving a Resolution approving the sale of the 8.22 acres out of Block 48, and out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas.
6. Discuss and consider authorizing the Executive Director to enter into an agreement with EDsuite regarding web site services.
7. Discuss and consider authorizing the Executive Director to renew the Public Information Services Agreement with David A. Diaz.
8. Discuss and consider authorizing the Executive Director to enter into a Sub-Lease Agreement between Hi-Tek Automation, Ltd. and Core-Tec International, Inc.
9. Discuss and consider authorizing the Executive Director to amend the Lease Agreement with Scholastic Book Fairs, a Division of Scholastic, Inc.
10. Executive Director's Report
11. 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 amending the Lease Agreement with Nu-Co Tool, Inc.;
- c. Deliberate the Development Agreement with NuStats, L.L.C. and PTV DataSource, L.L.C.;
- d. Deliberate authorizing the Executive Director to amend the Real Estate Agreement with Coast Citrus Distributors, Inc. d/b/a Coast Tropical;
- e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Alberto and Maria Medina;
- f. Deliberate authorizing the Executive Director to enter into a Development Agreement with the City of Edinburg, County of Hidalgo, Local Government Corporation, and First Hartford Realty;
- g. Deliberate authorizing the Executive Director to enter into a Development Agreement with Barbin, L.L.C. d/b/a Monster Carwash;
- h. Deliberate authorizing the Executive Director to enter into an agreement with Davis Real Estate;
- i. Deliberate the Real Estate Contract with J & D Produce, Inc.; and
- j. Consultation with attorney.

12. 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 26th day of January, 2007 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.