



## **BOARD OF DIRECTORS' REGULAR MEETING**

**February 27, 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 27<sup>th</sup> of February, 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. Presentation regarding the Request to Provide Education and Job Training by the Valley Initiative for Development and Advancement.
4. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with PTV DataSource, L.L.C.
5. Discuss and consider a Resolution approving an Economic Development Agreement Relating to the Development and Construction of a Retail Shopping Center.
6. Executive Director's Report
7. 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, 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 FE-MA Enterprises, Inc.;
- c. Deliberate the Development Agreement with Fiesta Chevrolet;
- d. Deliberate authorizing the Executive Director to enter into a Development Agreement with Alberto and Maria Medina for the property located at 515 East Schunior, Edinburg, Texas.



- e. Deliberate authorizing the Executive Director to enter into an Economic Development Agreement relating to the development and construction of a retail shopping center;
- f. Deliberate authorizing the Executive Director to enter into a Development Agreement with PTV DataSource, L.L.C.;
- g. Consultation with attorney.

8. 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 23<sup>rd</sup> day of February, 2007 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.**