



**BOARD OF DIRECTORS' BUDGET WORK SESSION AND
REGULAR BOARD MEETING**

**July 24, 2007
5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT a Budget Work Session and Regular Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 24th of July, 2007 at 5:30 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 the Edinburg Economic Development Corporation Fiscal Year 2007-2008 Budget.
4. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Genesis Strategic Focus, L.L.C. and Molduflex, L.L.C.
5. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Hector Guerra Development Co., L.L.C.
6. Executive Director's Report
7. Executive Session

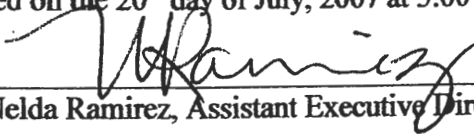
IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS 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 a Development Agreement with Genesis Strategic Focus, L.L.C. and Molduflex, L.L.C.;
- c. 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. This notice was posted on the 20th day of July, 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.