



**BOARD OF DIRECTORS' SPECIAL BOARD MEETING**

**September 5, 2007**

**5:30 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Special Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 5<sup>th</sup> of September, 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. Consider approval of Board of Directors' Minutes for June 27, 2006, July 18, 2006, July 25, 2006, September 11, 2006, September 26, 2006, October 24, 2006, November 20, 2006, November 28, 2006, January 3, 2007, January 30, 2007, February 27, 2007, March 27, 2007, May 2, 2007, May 29, 2007, June 26, 2007, and July 24, 2007 Board Meetings.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2007-2008 Budget.
5. Discuss and consider authorizing the Executive Director to negotiate a Construction Agreement regarding the paving, drainage, water and sanitary infrastructure construction for the North Industrial Park located the Westside of U.S. Highway 281 and South of F.M. 2812.
6. Discuss and consider authorizing the Executive Director to enter into a Real Estate Agreement with Southeast Texas Industries, Inc. and Semco Manufacturing Company.
7. Discuss and consider amending the Bylaws of the Edinburg Economic Development Corporation.
8. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Genesis Strategic Focus, L.L.C. and Molduflex, L.L.C.
9. Executive Director's Report
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,**

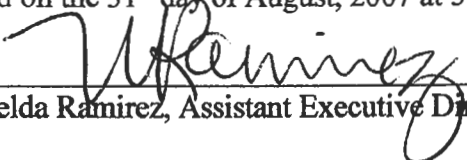


DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, SECTION 551.074, DELIBERATIONS REGARDING PERSONNEL, AND SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate the 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;
- c. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Halliburton Energy Services, Inc.;
- d. Deliberate authorizing the Executive Director to enter into a Commission Agreement with Alex International Properties;
- e. Deliberate authorizing the Executive Director to enter into a Real Estate Agreement with Southeast Texas Industries, Inc. and Semco Manufacturing Company;
- f. Deliberate the evaluation of the Executive Director;
- g. 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 31<sup>st</sup> day of August, 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.**