



BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 27, 2007
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27th of November, 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. Consider approval of Board of Directors' Minutes for September 25, 2007 and October 23, 2007 Board Meetings.
4. Presentation by Robert Gandy with the Edinburg Foundation, Inc. regarding the Edinburg Boys and Girls Club Subdivision.
5. Discuss and consider authorizing the Executive Director to enter into an agreement with the City of Edinburg regarding the Pin Oak road improvement project.
6. Discuss and consider authorizing the Executive Director to enter into an agreement with Sanborn Map Company, Inc. regarding planimetric and topographic mapping.
7. Discuss and consider authorizing the Executive Director to enter into an agreement with the City of Edinburg regarding the planimetric and topographic mapping.
8. Discuss and consider authorizing the Executive Director to amend the Lease Agreement with D & R Precision Manufacturing, Inc.
9. Discuss and consider authorizing the Executive Director to renew the Bulletin Contract with The Lamar Companies.
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 SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF

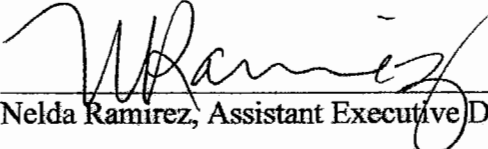


DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- 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 J & M Valley Investments, L.L.C.
- c. Deliberate the real property known as a 20.592 acre tract of land, being all of Lot 2, EEDC No. 5, Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas;
- d. Deliberate the lease or purchase of real property for office space for the Edinburg Economic Development Corporation;
- e. Deliberate the conveyance of 0.781 acres out of Lot 4, Swearngen Tract, Hidalgo County, Texas;
- f. Deliberate the Development Agreement with Buck's Truck Sales;
- g. Deliberate the Public Information Services Agreement with David A. Diaz;
- h. 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 21st day of November, 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.