



BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 22, 2008
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 22nd of January, 2008 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 November 27, 2007 Board Meeting.
4. Project status update presentation by Mr. Paul Garza regarding the Trenton Crossroads project.
5. Discuss and consider proposal from the Edinburg Foundation, Inc.
6. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with J & M Valley Investments, L.L.C.
7. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Molduflex, L.L.C. and Texas State Bank.
8. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Buck's Truck Sales, Inc.
9. Discuss and consider authorizing the Executive Director to enter into a Real Estate Agreement with RFP Maintenance, Inc.
10. Discuss and consider approving an amended Resolution for the sale of real property known as a 20 acre tract at the North Industrial Park located West of U.S. 281 and South of F.M. 2812, Edinburg, Texas.
11. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Southeast Texas Enterprises, Inc.
12. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Genesis Strategic Focus, L.L.C. and Tortilla Healthy, L.L.C.
13. Discuss and consider authorizing the Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2006-2007 audit.
14. Discuss and consider 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.
15. Executive Director's Report



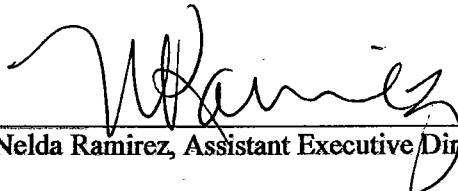
16. Executive Session

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 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 Economic Development Agreement with Merkafon de Mexico, S.A. de C. V., a Mexican company; and,
- c. Consultation with attorney.

17. 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 18th day of January, 2008 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.