



**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

**June 24, 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 24<sup>th</sup> of June, 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 March 25, 2008 and April 29, 2008, Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into a Bank Depository Contract with First National Bank in Edinburg, N.A.
5. Discuss and consider authorizing the Executive Director to enter into an Agreement with the Southwest Community Investment Corporation.
6. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Aguilar's Meat Market, Inc.
7. Discuss and consider approval of line items transfers to the EEDC 2007-2008 Fiscal Year Budget.
8. Discuss and consider authorizing the Executive Director to enter into an agreement with the University of Texas-Pan American Communications Department-University Theatre Productions.
9. Discuss and consider approval a Release of Lien for James E. Buss and Pamela L. Buss regarding all of Lots 2, 3, and 4, EEDC No. 1, an addition to the City of Edinburg, Hidalgo County, Texas.
10. Executive Director's Report
11. Executive Session

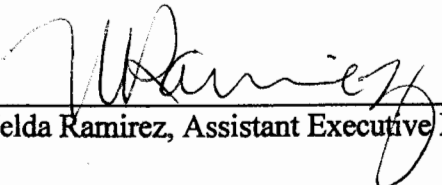
**IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, SECTION 551.074, 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 authorizing the Executive Director to enter into a Development Agreement with Genesis Strategic Focus, L.L.C. and Montecristo Coatings, L.L.C.;
- c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Aviar Investments;
- d. Deliberate the Agreement with Nu-Co Tool;
- e. Deliberate the conveyance of the real property known as a 23 acre tract of land out Lots 33, 34, and 35 and out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 1, according to the plat thereof recorded in Volume 7, Page 45, Hidalgo County Map Records, and a 10 acre tract of land out of Lots 33, 34, and 35, Santa Cruz Gardens Unit No. 1, according to the plat thereof recorded in Volume 7, Page 45, Hidalgo County Map Records;
- f. Deliberate a Resolution for the conveyance of the real property known as 23 acre tract of land out Lots 33, 34, and 35 and out of Lot 4, Block 49, Santa Cruz Gardens Unit No. 1, according to the plat thereof recorded in Volume 7, Page 45, Hidalgo County Map Records, and a 10 acre tract of land out of Lots 33, 34, and 35, Santa Cruz Gardens Unit No. 1, according to the plat thereof recorded in Volume 7, Page 45, Hidalgo County Map Records;
- g. Deliberate authorizing the Executive Director to enter into an Early Entry Agreement regarding 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;
- h. Deliberate authorizing the Executive Director to enter into Confidentiality Agreements regarding 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;
- i. Deliberate the Evaluation of the Executive Director;
- j. 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](http://www.edinburgedc.com). This notice was posted on the 20<sup>th</sup> day of June, 2008 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.**