



BOARD OF DIRECTORS' SPECIAL BOARD MEETING

August 12, 2008

12:00 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 12th of August, 2008 at 12:00 p.m. at the **Edinburg Chamber of Commerce Conference Room, located at 602 West University Drive, Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Discuss and consider authorizing the Executive Director to enter into a Construction Agreement with the Hidalgo County Irrigation District No. 2.
4. Executive Session

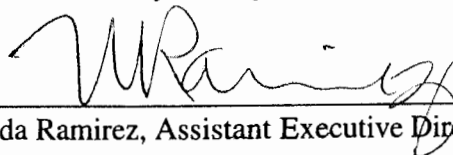
IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, AND SECTION 551.071, 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 the Purchase and Sale 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, and out of Lots 43 and 44, Kelly-Pharr Subdivision, Hidalgo County, Texas;
- c. Deliberate authorizing the Executive Director to enter into a Real Estate Agreement with the Hidalgo County Irrigation District No. 2 regarding the real property known as a tract of land measuring approximately between 0.75 and 1.0 acre, situated in the City of Edinburg, Hidalgo County, Texas, being part of portion of a certain 16.67 acre tract out of Lots 43 and 44, Kelly-Pharr Subdivision, Hidalgo County, Texas;
- d. Deliberate approval of a Resolution approving the purchase of a tract of land measuring approximately between 0.75 and 1.0 acre, situated in the City of Edinburg, Hidalgo County, Texas, being part of portion of a certain 16.67 acre tract out of Lots 43 and 44, Kelly-Pharr Subdivision, Hidalgo County, Texas from the Hidalgo County Irrigation District No. 2.;
- e. Consultation with attorney.

5. 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 8th day of August, 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.