



**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

**November 25, 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 25<sup>th</sup> of November, 2008 at 6:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for October 28, 2008 Board Meeting.
4. Discuss and consider authorizing the Executive Director to enter into a Sponsorship Agreement with Los Caminos del Rio.
5. Discuss and consider authorizing the Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2007-2008 audit.
6. 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:**

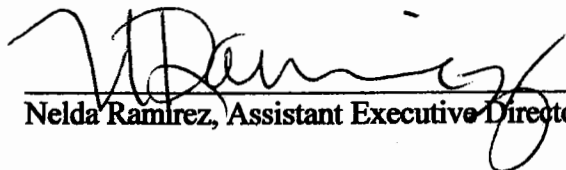
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate the offers of real property;
- c. Deliberate the offer of financial or other incentive to Santana Textiles, L.L.C. regarding the real property known as a 23 acre tract of land out Lots 33, 34, and 35 and 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;
- d. Deliberate 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;



- e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Mex-Flores Produce Co.;
- f. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Andres Gomez;
- g. Deliberate authorizing the Executive Director to amend the Construction Agreement with Sascon, Inc.;
- h. Deliberate authorizing the Executive Director to enter into an agreement regarding legislative news media services; and,
- i. Consultation with attorney.

### 13. 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 415 West University Drive, 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 21<sup>st</sup> day of November, 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.**