



BOARD OF DIRECTORS' REGULAR BOARD MEETING

January 27, 2009

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 January, 2009 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 June 3, 2008, November 25, 2008 and January 5, 2009 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into a Sponsorship Agreement with the McAllen Economic Development Corporation/U.S. 281 Coalition.
5. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Southeast Texas Industries, Inc.
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 approval of a correction Special Warranty Deed with RFP Maintenance, Inc.;
- d. 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;
- e. Deliberate authorizing the Executive Director to enter into an Agreement with the Texas Economic Development for participation in the Texas Leverage Fund program;



- f. Deliberate authorizing the Executive Director to enter into an Agreement with the City of Edinburg regarding Airport Apron Project;
- g. Deliberate authorizing the Executive Director to enter into a Development Agreement with Mex-Flores Produce Co.;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Gateway Printing and Office Supply, Inc.;
- i. Deliberate approval of a Resolution approving the sale of 5.16 acres out of a certain 108.019 acre tract out of Block 48 and Lots 1 thru 4, Block 49, said Santa Cruz Gardens Unit No. 2 and Lots 11 and 12, Santa Cruz Ranch Subdivision, according to the plat thereof recorded in Volume "Z", Page 161, Hidalgo County Deed Records, Hidalgo County, Texas;
- j. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Fabrica De Dulces Ravi, S.A. De C.V.;
- k. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Mueller-Saltillo;
- l. Deliberate authorizing the Executive Director to enter into a Development Agreement with Meyer-Lamph Development Group, Ltd. and Arbor Rehabilitation & Nursing Center, L.L.C.; and,
- m. 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. This notice was posted on the 23rd day of January, 2009 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.