



BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 23, 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 23rd of June, 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 May 26, 2009 Board Meeting.
4. Discuss and consider authorizing the Executive Director to enter into an agreement with the Texas Gas Service Company, a division of ONEOK, Inc.
5. Discuss and consider authorizing the Executive Director to enter into an agreement with the Buxton Company.
6. Discuss and consider authorizing the Executive Director to enter into a Lease Agreement with Mercurio Semiconductor, L.L.C.
7. Discuss and consider approval of a Resolution approving an Agreement by and among the City of Edinburg, the Reinvestment Zone Number Three, City of Edinburg, Texas, the Edinburg Economic Development Corporation, and the City of Edinburg, Texas Local Government Corporation in connection with Reinvestment Zone Number Three, City of Edinburg, Texas.
8. Discuss and consider approval of a Contract for Management Services between the City of Edinburg, Texas, Local Government Corporation, Tax Increment Reinvestment Zone Board, and the Edinburg Economic Development Corporation.
9. Discuss and consider approval of line items transfers to the EEDC 2008-2009 Fiscal Year Budget.
10. Discuss and consider amending the EEDC 2008-2009 Fiscal Year Budget.
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, and SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF

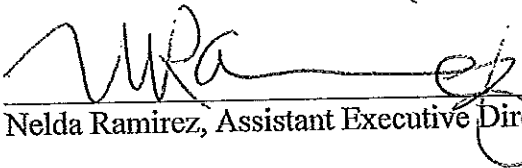


DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to enter into a Professional Architectural Services Agreement regarding the EEDC office space;
- c. Deliberate the acquisition of real property regarding EEDC office space;
- d. Deliberate 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;
- e. Deliberate authorizing the Executive Director to amend the Development Agreement with the Valley Initiative for Development and Advancement;
- f. Deliberate authorizing the Executive Director to amend the Construction Agreement with De La Vega Construction, Ltd.;
- g. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Muller Coatings, L.L.C.;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Muller Coatings, L.L.C.; 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. This notice was posted on the 19th day of June, 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.