

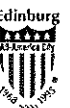


**BOARD OF DIRECTORS' REGULAR BOARD MEETING**  
**September 22, 2009**  
**6:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Regular Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 22<sup>nd</sup> of September, 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 August 4, 2009, August 24, 2009, and September 8, 2009 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with the Valley Initiative for Development and Advancement.
5. Discuss and consider authorizing the Executive Director to renew the Technical Assistance Agreement with the University of Texas-Pan American.
6. Discuss and consider approval of Supplement Agreement No. 10 to Office Lease dated October 1, 1996 with the Edinburg Chamber of Commerce at the Southern Pacific Railroad Depot.
7. Discuss and consider authorizing the Executive Director to enter into a Three-Party Agreement with the City of Edinburg and the Edinburg Chamber of Commerce Convention and Visitor's Bureau.
8. Discuss and consider approving line item transfers for the EEDC Fiscal Year 2008-2009 Budget.
9. Discuss and consider authorizing the Executive Director to amend and finalize the Development Agreement with Mex-Flores Produce Co.
10. Discuss and Consider Approval of a Resolution authorizing and approving a Loan from the Office of the Governor Economic Development and Tourism Division, authorizing the execution and delivery of the Loan Agreement and related documents, authorizing the Pledge of Sales and Use Tax Receipts, and other matters in connection therewith.
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, and SECTION 551.071, CONSULTATION

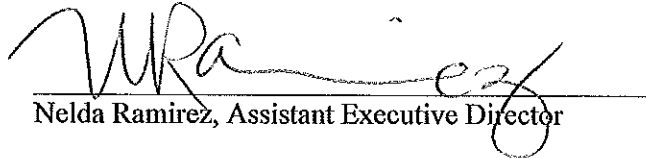


WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate the Real Estate Contract regarding the acquisition of real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- c. 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 418 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 18<sup>th</sup> day of September, 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.