



BOARD OF DIRECTORS' REGULAR BOARD MEETING
October 27, 2009
12:00 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 October, 2009 at 12:00 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 September 22, 2009 Board Meeting.
4. Discuss and consider authorizing the Executive Director to amend the Development Agreement with the Valley Initiative for Development and Advancement.
5. Discuss and consider approval of the Architectural Control Committee Rules and Regulations for the Edinburg Economic Development Corporation regarding the North Industrial Park.
6. Discuss and consider approval of a Resolution and authorizing the Executive Director to enter into a Real Estate Agreement with the Edinburg Foundation, Inc.
7. Discuss and consider authorizing the Executive Director to enter into an Agreement with the City of Edinburg.
8. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Texas Financial Investments, L.L.C.
9. Discuss and consider approving line item transfer for the EEDC Fiscal Year 2009-2010 Budget.
10. 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:

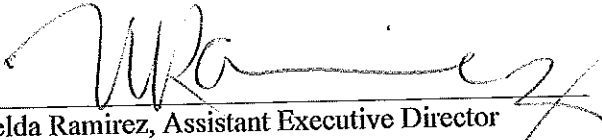
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate the Real Estate Contract regarding the acquisition of real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;



- c. Deliberate the Lease Agreement with Ravi Candy's, L.L.C.;
- d. Deliberate the Lease Agreement with Mueller Coatings, L.L.C.;
- e. Deliberate authorizing the Executive Director to amend and finalize the Lease Agreement with Mike's Loading Service, Inc.; and,
- f. Consultation with attorney.

11. 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. This notice was posted on the 23rd day of October, 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.