

# Edinburg

ECONOMIC DEVELOPMENT  
CORPORATION

**BOARD OF DIRECTORS' REGULAR BOARD MEETING**  
November 24, 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 24<sup>th</sup> of November, 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 October 27, 2009 Board Meeting.
4. Discuss and consider appointment of Interim Executive Director for the Edinburg Economic Development Corporation.
5. Discuss and consider authorizing the Executive Director/Interim Executive Director to amend and finalize the Lease Agreement with Mike's Loading Service, Inc.
6. Discuss and consider authorizing the Executive Director/Interim Executive Director to amend the Lease Agreement with Muller Coatings, L.L.C.
7. Discuss and consider authorizing the Executive Director/Interim Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2008-2009 audit.
8. 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 551.074, DELIBERATIONS REGARDING PERSONNEL, and SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

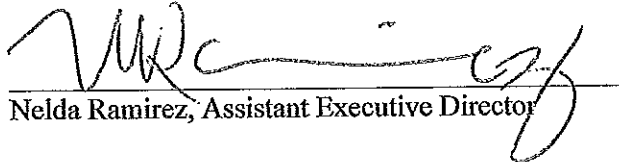
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director/Interim Executive Director to amend the Lease Agreement with Muller Coatings, L.L.C.;
- c. Deliberate authorizing the Executive Director/Interim Executive Director to amend the Lease Agreement with Ravi's Candy's, L.L.C.;
- d. Deliberate authorizing the Executive Director/Interim Executive Director to enter into a Development Agreement with the Law Offices of Preston Henrichson, P.C.;
- e. Deliberate authorizing the Executive Director/Interim Executive Director to enter into a Development Agreement with H & S Oilfield & Pipeline Division;
- f. Deliberate authorizing the Executive Director/Interim Executive Director to enter into a Development Agreement with Edinburg-107/Pipe Creek, Ltd.;
- g. Deliberate authorizing the Executive Director/Interim Executive Director to enter into a Development Agreement with Shamrock Adventure, LXXX, Ltd.;



- h. Deliberate the real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- i. Deliberate the possible action regarding the evaluation and contract of the Executive Director;
- j. Deliberate the possible action regarding the Executive Director/Interim Executive Director position; and,
- k. Consultation with attorney.

#### 9. 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 20<sup>th</sup> day of November, 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.