



BOARD OF DIRECTORS' SPECIAL BOARD MEETING

December 15, 2009

12:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Special Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 15th of December, 2009 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

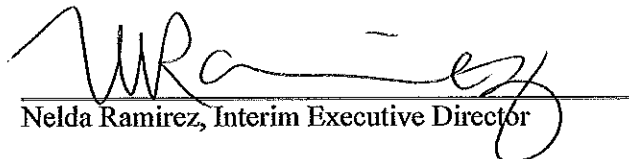
1. Call meeting to order
2. Roll call
3. Discuss and consider possible action regarding the Interim Executive Director/Executive Director position for the Edinburg Economic Development Corporation.
4. Discuss and consider authorizing the Interim Executive Director/Executive Director to renew the Bulletin Contract with The Lamar Companies.
5. 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 possible action regarding the Interim Executive Director/Executive Director position for the Edinburg Economic Development Corporation;
- b. Deliberate the offers of financial or other incentives to business prospects;
- c. Deliberate authorizing the Interim Executive Director/Executive Director to amend the Lease Agreement with Ravi's Candy's, L.L.C.; and,
- d. Consultation with attorney.

6. 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 11th day of December, 2009 at 5:00 p.m.


Nelda Ramirez, Interim 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.

