



BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 26, 2010
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 26th of January, 2010 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 November 24, 2009 and December 15, 2009 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into an Agreement with the City of Edinburg regarding legislative services.
5. Discuss and consider authorizing the Executive Director to enter into an Agreement with the City of Edinburg regarding the Downtown Master Plan.
6. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Texas Financial Investments, L.L.C.
7. 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:

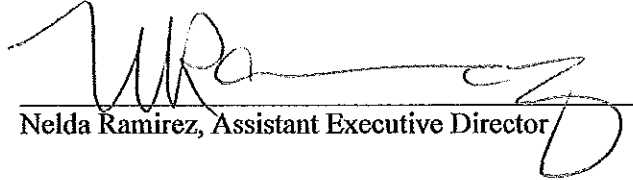
- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate authorizing the Executive Director to enter into and finalize a Purchase and Sale Agreement regarding the aloe equipment;
- c. Deliberate authorizing the Executive Director to enter into and finalize a Lease Agreement with Irish Lighting and Steel;
- d. Deliberate authorizing the Executive Director to amend the Lease Agreement with Muller Coatings, L.L.C.;
- e. Deliberate authorizing the Executive Director to amend the Development Agreement with Muller Coatings, L.L.C.;
- f. Deliberate authorizing the Executive Director to amend the Lease Agreement with Ravi's Candy's, L.L.C.;
- g. Deliberate authorizing the Executive Director to amend the Development Agreement with Ravi's Candy's, L.L.C.;
- h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Teleperformance, Ltd.;
- i. Deliberate authorizing the Executive Director to enter into a Development Agreement with Edinburg-107/Pipe Creek, Ltd.;



- j. Deliberate authorizing the Executive Director to enter into an Agreement regarding the EEDC-owned vehicle;
- k. Deliberate the real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- l. Consultation with attorney.

8. 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 22nd day of January, 2010 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.