



BOARD OF DIRECTORS' SPECIAL BOARD MEETING

March 23, 2010

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 23rd of March, 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 February 23, 2010 Board Meeting.
4. Presentation by Mr. Noel Garza, CPA, of the Edinburg Economic Development Corporation Fiscal Year 2008-2009 Audit.
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, 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 Special Warranty Deed with RFP Maintenance, Inc.;
- c. Discuss and consider authorizing the Executive Director to enter into and finalize a Lease Agreement with Scholastic Book Fairs, a division of Scholastic, Inc.;
- d. Deliberate authorizing the Executive Director to enter into a Geotechnical Engineering Services agreement regarding the real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- e. Deliberate authorizing the Executive Director to enter into a Civil Engineering and Surveying Services Agreement regarding the real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- f. Deliberate authorizing the Executive Director to enter into a Development Agreement with Shamrock Adventure LXXX, Ltd.;
- g. 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 19th day of March, 2010 at 5:00 p.m.

A handwritten signature in black ink, appearing to read 'Nelda Ramirez', is written over a horizontal line.

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.

