



BOARD OF DIRECTORS' SPECIAL BOARD MEETING

May 14, 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 14th of May, 2010 at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

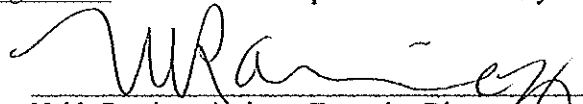
1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for April 9, 2010 and April 27, 2010 Board Meetings.
4. Executive Session

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 551.072, DELIBERATIONS REGARDING REAL PROPERTY 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 approving a Resolution and authorizing the Executive Director to enter into a Real Estate Agreement regarding the real property known as a 9.5 acre tract out of a 20.592 acre tract of land, being all of Lot 2, EEDC No. 5, Subdivision, an addition to the City of Edinburg, and out of Lots 43 and 44, Kelly-Pharr Subdivision, Hidalgo County, Texas;
- c. Deliberate approving a Resolution and authorizing the Executive Director to enter into a Real Estate Agreement with Yazoo RGV, Inc.;
- d. Deliberate authorizing the Executive Director to enter into a Lease Agreement regarding the real property located at 1710 South 28th Avenue, Edinburg, Texas;
- e. Consultation with attorney.

5. 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 May, 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.

