



**BOARD OF DIRECTORS' SPECIAL BOARD MEETING
AUGUST 17, 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 17th of August, 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 July 27, 2010 Board Meeting.
4. Discuss and consider approval of the Edinburg Economic Development Corporation Fiscal Year 2010-2011 Budget.
5. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Arbor Rehabilitation and Nursing Center, Ltd.
6. Discuss and consider authorizing the Executive Director to enter into an Agreement with Townscape, Inc. regarding the City of Edinburg Downtown Form-Based Code.
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, 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 authorizing the Executive Director to enter into a Development Agreement with Riverside Resources;
- C. Deliberate authorizing the Executive Director to enter into a Loan Agreement with Lone Star National Bank;
- D. Deliberate the real property located at the southwest corner of Rogers Road and U.S. Highway 281, Edinburg, Texas;
- E. Deliberate acquisition of real property also known as Lots 5-6, Block 229, Edinburg Original Townsite, Hidalgo County, Texas;
- F. Deliberate authorizing the Executive Director to enter into an Agreement with DKIII-Hornback Enterprises, Ltd.;
- G. Deliberate the Professional Services Agreement with The Warren Group Architects, Inc.;
- H. Deliberate the Civil Engineering and Surveying Services Agreement with Halff Associates, Inc.;



- I. Deliberate the Professional Commissioning Services Agreement with Trinity Commissioning, L.L.C.;
- J. 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 13th day of August, 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.