

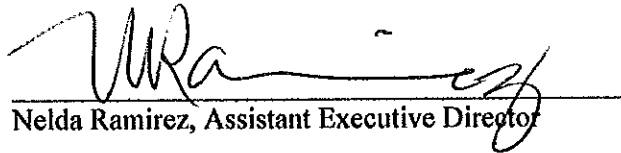


**BOARD OF DIRECTORS' SPECIAL BOARD MEETING
AUGUST 17, 2010
1:00 P.M.**

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 1:00 p.m. at the University of Texas-Pan American, College of Science and Engineering Building, located at 1201 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to order
2. Roll Call
3. Physical tour of the Fiberio Technology Corporation located at the University of Texas-Pan American, College of Science and Engineering building, 1201 West University Drive, Edinburg, Texas.
4. 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.

