



**BOARD OF DIRECTORS'
BOARD MEETING
June 28, 2011
11:30 A.M.**

NOTICE IS HEREBY GIVEN THAT a Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 28th of June, 2011 at 11:30 a.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 26, 2011 Board Meeting.
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, SECTION 551.074, DELIBERATIONS REGARDING PERSONNEL, 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 authorizing the Executive Director to enter into a Real Estate Agreement regarding the real property also known as a 2.1 acre tract out of the North 11.12 acres out of the East 220 feet of Lot 43 and the West 330 feet of Lot 44, Kelly Pharr Tract, City of Edinburg, Hidalgo County, Texas;
- C. Deliberate approving a Resolution authorizing the Executive Director to enter into a Real Estate Agreement regarding a tract of land also known as an easement out of the North 11.12 acres out of the East 220 feet of Lot 43 and the West 330 feet of Lot 44, Kelly Pharr Tract, City of Edinburg, Hidalgo County, Texas;
- D. Deliberate authorizing the Executive Director to enter into a Development Agreement with Maximus, Inc. and Border Capital Bank;
- E. Deliberate authorizing the Executive Director to amend the Lease with Option to Purchase Agreement with Nu-Co Tool, Inc.;
- F. Deliberate authorizing the Executive Director to amend the Promissory Note and Deed of Trust with Gerardo Nunez and Esperanza R. Nunez;
- G. Deliberate authorizing the Executive Director to amend the Lease Agreement with South Texas Artisan Cheese, L.L.C.
- H. Deliberate authorizing the Executive Director to enter into a Lease Agreement with Mike's Loading Service, Inc.;
- I. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with Valley Metro;
- J. Deliberate nominating an Edinburg Economic Development Corporation representative to the City of Edinburg Architectural Design Review Board;
- K. Deliberate the evaluation of the Executive Director;



L. 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 415 West University Drive, 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 24th day of June, 2011 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.