



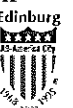
**BOARD OF DIRECTORS'  
BOARD MEETING  
September 27, 2011  
11:30 A.M.**

**NOTICE IS HEREBY GIVEN THAT** a Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27<sup>th</sup> of September, 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 August 23, 2011 Board Meeting.
4. Discuss and consider authorizing the Interim Executive Director to enter into a Development Agreement with the Valley Initiative for Development and Advancement.
5. Discuss and consider authorizing the Interim Executive Director to renew the Technical Assistance Agreement with the University of Texas-Pan American.
6. Discuss and consider authorizing the Interim Executive Director to enter into Supplement Agreement No. 12 to Office Lease dated October 1, 1996 with the Edinburg Chamber of Commerce at the Southern Pacific Railroad Depot.
7. Discuss and consider authorizing the Interim Executive Director to enter into a Three-Party Agreement with the City of Edinburg and the Edinburg Chamber of Commerce Convention and Visitor's Bureau.
8. Discuss and consider approving line item transfers for the EEDC Fiscal Year 2010-2011 Budget.
9. 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 Interim Executive Director to enter into a Development Agreement with AGS 2812, LLC;
- C. Deliberate approving a Resolution authorizing the Interim Executive Director to enter into a Real Estate Agreement regarding the real property also known as all of Lots 6, 7, and the East 34 feet of Lots 5 and 8 and the East 84 feet of a 16 foot alleyway, Block 215, Original Townsite of Edinburg, Hidalgo County, Texas and the real property known as a two (2) acre tract of land out of a 41.27 acre of land out of Block



48, and out of the North 0.74 acres out of Lot 2, and out of the South 1.98 acres out of Lot 3, and out of the 39.81 acres out of Lot 4, Block 48, Santa Cruz Gardens #2, Hidalgo County, Texas;

- D. Deliberate the possible action regarding the Executive Director position; and,
- E. Consultation with attorney.

#### 10. 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.edinburgdc.com](http://www.edinburgdc.com). This notice was posted on the 23<sup>rd</sup> day of September, 2011 at 5:00 p.m.

  
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Nelda Ramirez, Interim 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.**