



**BOARD OF DIRECTORS'
BOARD MEETING
October 25, 2011
12:00 P.M.**

NOTICE IS HEREBY GIVEN THAT a Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 25th of October, 2011 at 12:00 p.m. at the **Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas** to consider the following:

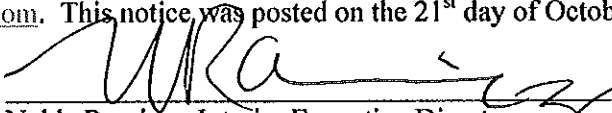
1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for September 27, 2011 and October 12, 2011 Board Meetings.
4. Interim Executive Director's Report
5. Executive Session

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 amend the Contract for Management Services between the City of Edinburg, Texas Local Government Corporation, Tax Increment Reinvestment Zone Board and the Edinburg Economic Development Corporation;
- C. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with AGS 2812, LLC;
- D. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Gateway Printing & Office Supply, Inc.;
- E. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Los Comales, L.L.C., dba 281 Plaza; and,
- F. Consultation with attorney.

6. 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 21st day of October, 2011 at 5:00 p.m.


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.

