

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE  
BOARD OF DIRECTORS' BOARD MEETING**

**October 25, 2011  
12:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Board Meeting of the Tax Increment Reinvestment Zone Number One Board of Directors has been set for the 25<sup>th</sup> 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. 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, and DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- A. 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;
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 415 West University Drive, Edinburg, Texas, the outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on the 21<sup>st</sup> day of October, 2011 at 5:00 p.m.

  
Nelda Ramirez

**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.**