



**BOARD OF DIRECTORS'
SPECIAL BOARD MEETING
November 15, 2011
12:00 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 15th of November, 2011 at 12:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

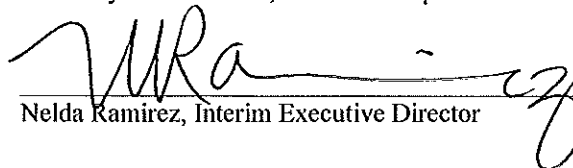
1. Call meeting to order
2. Roll call
3. Presentation by Fresco Produce.
4. Discuss and consider authorizing the Interim Executive Director to enter into an accounting firm contract for the Edinburg Economic Development Corporation's Fiscal Year 2010-2011 audit.
5. Executive Session

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 enter into a Development Agreement with RGV Tire Recycling Group, L.L.C.;
- C. Deliberate the donation of EEDC-owned computers;
- D. Deliberate authorizing the Executive Director to amend the Lease with Option to Purchase Agreement with Nu-Co Tool, Inc.;
- E. Deliberate authorizing the Executive Director to amend the Promissory Note and Deed of Trust with Gerardo Nunez and Esperanza R. Nunez;
- F. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with AGS 2812, LLC;
- G. Deliberate authorizing the Interim Executive Director to enter into an Interlocal Agreement with the City of Edinburg and the County of Hidalgo;
- H. 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 10th day of November, 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.

