



**BOARD OF DIRECTORS'
SPECIAL BOARD MEETING**

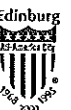
**December 15, 2011
12:00 P.M.**

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 December, 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, October 12, 2011, October 25, 2011, and November 15, 2011 Board Meetings.
4. Executive Session

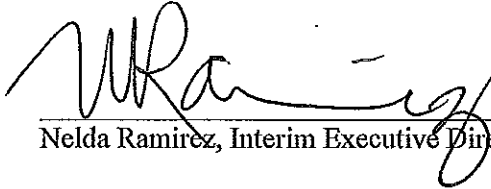
IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, and SECTION 551.071, 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 authorizing the Interim Executive Director to enter into a Development Agreement with Stripes, L.L.C.;
- D. Deliberate approving a Resolution authorizing the Interim Executive Director to enter into a Real Estate Agreement with Fresco Produce, L.L. C.;
- E. Deliberate authorizing the Interim Executive Director to enter into a Legislative Services Agreement with Rene A. Ramirez;
- F. Deliberate authorizing the Interim Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding Legislative Services;
- G. Deliberate authorizing the Interim Executive Director to enter into construction, engineering, architectural services agreements and any amendments thereto relating to the U. S. Customs and Border Protection Facility at the South Texas International Airport at Edinburg;
- H. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Gateway Printing & Office Supply, Inc.;
- I. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Gateway Printing & Office Supply, Inc.;
- J. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Leticia Palacios d/b/a Letty's Tacos;
- K. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Auriel Investments, L.L.C.;
- L. Deliberate authorizing the Interim Executive Director to enter into a Development Agreement with Mayan Marketing, L.L.C.;
- M. Deliberate the possible action regarding the Executive Director position; and,
- N. 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 9th day of December, 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.