



## **BOARD OF DIRECTORS' REGULAR MEETING**

**June 27, 2006**

**6:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 27<sup>th</sup> of June, 2006 at 6:00 p.m. at the **International Room of the International Trade and Technology Building, located on the Campus of the University of Texas-Pan American on the 300 Block of Dr. Miguel Nevarez Drive, Edinburg, Texas** to consider the following:

- 1 Call meeting to order
- 2 Roll call
3. Discuss and elect President, Vice-President, and Secretary-Treasurer.
4. Presentation regarding the Hispanic Engineering Science and Technology Conference by the University of Texas-Pan American.
5. Discuss and consider approval of Master Plan layout for the North Industrial Park
6. Consider approval of corrected Board of Directors' Minutes for January 23, 2006 Special Board Meeting and March 6, 2006 Special Board Meeting.
7. Discuss and consider authorizing the Executive Director to amend the Development Agreement with Hidalgo County Irrigation District No.1 and Lowe's Home Center.
8. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Sandia Depot, Inc.
9. Discuss and consider approving mid-year line item transfers for the EEDC Fiscal Year 2005-2006 Budget.
10. Discuss and consider authorizing the Executive Director to enter into a Real Estate Agreement with M-I, L.L.C. dba M-I SWACO.
11. Discuss and consider approval of a Resolution approving the sale of a 4.49 acre tract of land out of Block 48, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas to M-I, L.L.C. dba M-I SWACO.
12. Executive Director's Report
13. 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 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 the Lease Agreement with Progressive Telecom, Inc.;
- c. Deliberate the sale or lease of real property located at 1710 South 28<sup>th</sup>, Edinburg, Texas;
- d. Deliberate the Development Agreement with JAR Group Development, L.P.;
- e. Deliberate the sale of real property known as a 10 acre tract of land out of Lot 35, Santa Cruz Gardens Subdivision, Unit No. 1, Hidalgo County, Texas;
- f. Deliberate the sale of equipment located at 1920 SE Industrial Park Drive, Edinburg, Texas;
- g. Deliberate the sale of real property known as a 25 acre tract of land out of Block 11, Santa Cruz Gardens Subdivision;
- h. Deliberate the sale of real property known as a 20.592 acre tract of land, being all of Lot 2, EEDC No. 5, Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas; and, Consultation with attorney.

#### 14. 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 210 West McIntyre, 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](http://www.edinburgedc.com). This notice was posted on the 23<sup>rd</sup> day of June, 2006 at 5:00 p.m.

  
Nelda Ramirez, Assistant 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.**