



Heriberto Tapia, Board President ~ Alma Prado, Secretary ~ Israel Garza, Treasurer ~ Jose Luis Santillan, Assistant Secretary ~ Oscar Salinas, Board Member ~ Eddie Garcia, Board Member ~ Pete Garcia, Board Member

**NOTICE OF A REGULAR CALLED MEETING FOR
THE SAN JUAN ECONOMIC DEVELOPMENT CORPORATION**

NOTICE IS HEREBY GIVEN

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, that the Board of Directors of the San Juan Economic Development Corporation will convene for a Regular Called Meeting at the San Juan EDC Building located at 4810 N Raul Longoria Ste. 5, San Juan, TX on Thursday **March 26, 2015 at 6:00 p.m.** for the purpose of discussing the following items:

San Juan EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the EDC Office at 956-783-3448 at least 72 hours prior to the scheduled meeting to make proper arrangements.

NOTE: The Board of Directors of the San Juan EDC reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551.071-551.088 of the Texas Government Code. The San Juan EDC Board of Directors may discuss the items on this agenda in any order.

I. CALL MEETING TO ORDER

II. ROLL CALL (Excuse/Unexcused)

III. PUBLIC COMMENTS

IV. PRESENTATION

~Reyna Network

IV. MINUTES

~March 5, 2015

V. FINANCIALS

~January, 2015

~February, 2015

VI. DIRECTOR'S REPORT

~TIRZ

~Project "Black Top"

~Urban County Leadership Conference

~Texas Municipal League Region 12

~Austin Trip

VII. ITEMS ON AGENDA

1. Discuss and Possible Action, if any, nominating and electing a Vice-President for SJEDC's Board of Directors. [TABLED]
2. Discuss and Possible Action, if any, to reconsider the approval and consent that The Vasquez Law Firm d/b/a Gilbert Vasquez or an attorney associated with the aforementioned lawyer/law firm, to provide legal representation to both the City of San Juan, Texas, and the San Juan Economic Development Corporation.
3. Discuss and Possible Action, if any, to terminate current agreement for Legal Services. [TABLED]

4. Discuss and Possible Action, if any, to enter into a new agreement for Legal Services. [TABLED]
5. Discuss and Possible Action, if any, deliberating and discussing the appointment, employment, compensation, evaluation, job performance, reassignment, duties, discipline, or dismissal of the San Juan EDC's Staff: Finance & Contracts Specialist; Administrative Assistance; Project Specialist (Public Relations, Events & Training); Business Development Project Specialist; and Interim Executive Director. [TABLED]
6. Discuss and Possible Action, if any, to approve the performance agreement related to project "AZTEC."
7. Discuss and Possible Action, if any, to approve the performance agreement related to project "TOMAHAWK."
8. Discuss and Possible Action, if any, ratifying the Walk of Fame as a promotional purpose and ratifying financial assistance for the Walk of Fame as a promotional expense.

VIII. EXECUTIVE SESSION: The Board of Directors of the San Juan EDC may convene in a closed meeting pursuant to the Provisions of Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, specifically and pursuant to:

- A. Texas Government Code §551.071 (Consultation with Attorney) to discuss and receive legal advice, concerning Pending, Potential or Contemplated litigation or on a matter in which the duty of the attorney to the San Juan EDC under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code-
 1. Consultation with Attorney on any regular agenda items requiring confidential, attorney-client advice necessitated by the deliberation of discussion of said item (as needed);
- B. Texas Government Code §551.074 (Deliberation Regarding Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-
 1. To deliberate and discuss the appointment, employment, compensation, evaluation, job performance, reassignment, duties, discipline, or dismissal of the San Juan EDC's Staff: Finance & Contracts Specialist; Administrative Assistance; Project Specialist (Public Relations, Events & Training); Business Development Project Specialist; and Interim Executive Director.

IX. RECONVENE into Regular Session, and consider action, if necessary on items discussed in executive session.

X. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the Board of Directors of the San Juan EDC is true and correct and was posted on the bulletin board, a place convenient and readily accessible to the public on the 20th day of March, 2015 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



 BOBBY RODRIGUEZ, INTERIM EXECUTIVE DIRECTOR
 SAN JUAN EDC

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Directors of the San Juan EDC was removed by the EDC/City Staff from the EDC/City bulletin area on the 6th day of April 2015.

NKL