



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

**NOTICE OF A SPECIAL 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 Special Called Meeting at the San Juan EDC Building located at 4810 N Raul Longoria Ste. 5, San Juan, TX on Thursday **April 30, 2015 at 5:30 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. ITEMS ON AGENDA

1. Discuss and Possible Action, if any, removing and/or suspending the applicability of the City's Personnel Policies and Procedures as it relates to the San Juan EDC Executive Director position.
2. Discuss and Possible Action, if any, to Appoint and Hire a San Juan EDC Executive Director.
3. Discuss and Possible Action, if any, to Approve and Enter an employment contract with the San Juan EDC Executive Director hired by the San Juan EDC Board of Directors.
4. Discuss and Possible Action, if any, to amend the San Juan EDC 2014-2015 Fiscal Year Budget.

IV. 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 §551.074 (a) (1) (Deliberation Regarding Personnel Matters):
to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-
1. To discuss and deliberate the Appointment, Employment, and Duties of a Public Officer or Employee (San Juan EDC Executive Director):
 - A. Interview of Applicants for San Juan EDC Executive Director Position;
 - B. Discussion as it relates to the Applicants interviewed;
 - C. Discussion regarding removing and/or suspending the applicability of the City's Personnel Policies and Procedures as it relates to the San Juan EDC Executive Director position; and
 - D. Discussion as it relates to Terms of the Employment Contract for San Juan EDC Executive Director Position.

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

VI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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 27th day of April, 2015 before 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).

Heriberto Tapia

HERIBERTO TAPIA-BOARD PRESIDENT
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 1st day of May, 2015. *(w)*