



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 **June 4, 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

ROLL CALL (Excuse/Unexcused)

III. PRESENTATION

- ~Esmer Maldonado (Costco)
- ~Ronnie Garcia (UTPA Career Services)

IV. FINANCIALS

- ~March, 2015
- ~April, 2015

V. DIRECTOR'S REPORT

VI. ITEMS ON AGENDA

1. Discuss and possible action, if any, to enter into a partnership with the University of Texas – Pan American Career Services for a summer internship program with the San Juan EDC.
2. Discussion and Possible Action, if any, to advertise in the Rio Grande Valley Development Guide, published by the Rio Grande Valley Partnership.
3. Discuss and Possible action, if any, to award Mini-Grant to Welcome Party Hall, 5201 Plaza San Juan del Norte Ste. E.
4. Discuss and Possible action, if any, to award Mini-Grant to Laguna Lifestyle Fishing Apparel, 4810 N. Raul Longoria Ste. 7
5. Discussion and Possible Action, if any, declaring a sponsorship for St. John the Baptist Catholic Church Golf Tournament as a promotional purpose and authorizing the San Juan EDC to sponsor St. John the Baptist Catholic Church Golf Tournament as a promotional expense.

VII. 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 §551.072 (Deliberation Regarding Real Property):

1. Deliberation and/or discussion regarding the purchase of property, exchange, lease or value of real property for the 2014-2015 Fiscal year.

B. Texas Government Code §551.087 (Deliberation Regarding Economic Development):

1. Deliberation or discussion regarding commercial or financial information the San Juan EDC has received from a business prospect that the San Juan EDC seeks to have locate, stay or expand into the City of San Juan, Texas and with which the San Juan EDC is conducting economic development negotiations; or to deliberate the offer or a financial or other incentive to a business prospect.

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

IX. 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 1st day of June, 2015 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



BOBBY RODRIGUEZ, 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 5 day of June 2015.

