



Heriberto Tapia, Board President ~ Jose Luis Santillan, Vice-President ~ Alma Prado, Secretary ~ Israel Garza, Treasurer ~ Oscar Salinas, Board Member ~ Alfredo Rodriguez, 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 Memorial Library located at 1010 S. Standard Street, San Juan, TX on Thursday **July 30, 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. DIRECTOR'S REPORT

IV. FINANCIALS

~May, 2015

~June, 2015

V. ITEMS ON AGENDA

1. Discuss and possible action, if any, authorizing San Juan EDC Board President to negotiate, renew and/or amend the rental agreement between the San Juan EDC and Miranda R. Development to house the San Juan EDC; authorize the San Juan EDC to enter into a new rental agreement, renew and/or amend the rental agreement between Miranda R. Development and the San Juan EDC; authorize San Juan EDC Board President to sign any and all documents necessary to effectuate the newly negotiated, renewed and/or amended rental agreement between the San Juan EDC and Miranda R. Development.
2. Discuss and possible action, if any, refunding the Earnest Money deposited by Rick Rubiano and/or Rubigroup as it relates to the expired real estate contract between the San Juan EDC and Rick Rubiano and/or Rubigroup; and, Authorize the San Juan EDC's Board President to sign any and all documents to effectuate same.
3. Discuss and Possible action, if any, to approve the performance agreement for Melissa Rivera Project.
4. Discuss and Possible action, if any, to award a mini-grant to Unique Creations & Gifts located at 711 Alameda San Juan, Texas.
5. Discussion and Possible Action, if any, declaring a sponsorship for the PSJA Quarterback Club's 4th Annual Athletic Tournament as a promotional purpose and authorizing the San Juan EDC to sponsor the PSJA Quarterback Club's 4th Annual Athletic Tournament as a promotional expense.
6. Discuss and Possible action, if any, declaring a sponsorship for the 10th Annual DHR Fishing for Hope Tournament as a promotional purpose and authorizing the San Juan EDC to sponsor the 10th Annual DHR Fishing for Hope Tournament as a promotional expense.

7. Discuss and Possible action, if any, declaring a sponsorship for San Juan's Crime Stoppers National Night Out as a promotional purpose and authorizing the San Juan EDC to sponsor the San Juan's Crime Stoppers National Night Out as a promotional expense.
8. Discuss and Possible action, if any, authorizing the San Juan EDC Executive Director to discuss and negotiate contracts with grant writing services.
9. Discuss and Possible action, if any, on amending and/or reorganizing the San Juan EDC Organizational Chart.

VI. 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, Texas Government Code 551.087 (Deliberation Regarding Economic Development Negotiations); Texas Government Code 551.072 (Deliberation Regarding Real Property); and Texas Government Code 551.074 (Deliberation regarding personnel matters)

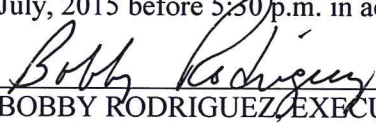
- A. To Discuss or Deliberate Regarding Commercial or Financial Information That the EDC has received from a Business Prospect and that the EDC Seeks to have locate, stay or expand in or near the City of San Juan, Texas, and with which the EDC is Conducting Economic Development Negotiations; and/or to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect.
- B. To Discuss or Deliberate the purchase, exchange or value of real property.
- C. Appointment, employment, discipline or dismissal of Project Specialist (Events & Training).

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 27th day of July, 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 ____ day of ____, 2015.