



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

NOTICE OF A SPECIAL CALLED MEETING AND BUDGET WORKSHOP 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 and Budget Workshop at San Juan Economic Development Corporation located at 4810 N Raul Longoria, Suite 5, San Juan, TX on Tuesday, August 25, 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. ITEMS ON AGENDA

1. San Juan Economic Development Corporation Budget for Fiscal Year 2015-2016.
2. Discussion of proposed projects for the 2015-2016 budget year.
3. Review of San Juan Economic Development Corporation's Goals, Capital Outlay and Personnel Requirements.
4. Discuss and Possible action, if any, to approve Hollis Rutlidge and Petra Reyna's contracts for grant writing services.

IV. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special Called Meeting and Budget Workshop of the Board of Directors of the San Juan Economic Development Corporation is true and correct and was posted on the bulletin board, a place convenient and readily accessible to the public on the 21st day of August, 2015 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.041- §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 26 day of Aug, 2015