



Adriana Salazar, Board President ~ Eddie Garcia, Vice-President ~ Edward Rodriguez, Secretary ~ Dolores Barrientes, Assistant Secretary ~ Israel Garza, Treasurer ~ Pedro Contreras, Board Member ~ Ruben Navarro, Board Member

**NOTICE OF 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 meeting at the San Juan Memorial Library located at 1010 S Standard Ave., San Juan, TX on **Thursday, July 28, 2016 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. Review, Discuss and Approve Possible Payments on Pending Finances.
 - 2. Consideration and Provide Staff with Direction Regarding Hiring of New Executive Director.
 - 3. Update on EDA Grant.
- 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, **Texas Government Code 551.** (Consultation with Attorney); **Texas Government Code 551.071** (Consultation with Attorney).
 - A. Discussion and Possible Action Regarding Notice of Claim Concerning Ismael Delgado, Former Executive Director. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirements that Meeting be Open, Section 551.0071. Consultation with Attorney; Closed Meeting.]
 - B. Discussion and Possible Action Regarding San Juan EDC Internal Financial Audit. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]
 - C. Discussion and Possible Action Regarding Proposed Settlement Agreement and Release Between San Juan EDC and City of San Juan. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]

V. **RECONVENE** into Regular Called Meeting Session, and Consider Action, if Necessary on items discussed in Executive Session.

VI. **ADJOURNMENT**

CERTIFICATION

I certify that the above notice of 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 25th day of July, 2016 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).

BENJAMIN ARJONA, CITY MANAGER
ACTING 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 _____, 2016.

I. CALL MEETING TO ORDER

Who: _____ Time: _____

II. ROLL CALL

	Present	Absent		Present	Absent
Adriana Salazar <i>President</i>	<input type="checkbox"/>	<input type="checkbox"/>	Mayor San Juanita Sanchez <i>Ex-Ofificio Member</i>	<input type="checkbox"/>	<input type="checkbox"/>
Eddie Garcia <i>Vice-President</i>	<input type="checkbox"/>	<input type="checkbox"/>	Ben Arjona <i>San Juan City Manager</i>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Rodriguez <i>Secretary</i>	<input type="checkbox"/>	<input type="checkbox"/>	Rick Palacios <i>San Juan EDC Attorney</i>	<input type="checkbox"/>	<input type="checkbox"/>
Dolores Barrientes <i>Assistant Secretary</i>	<input type="checkbox"/>	<input type="checkbox"/>			
Israel Garza <i>Treasurer</i>	<input type="checkbox"/>	<input type="checkbox"/>			
Pedro Contreras <i>Member</i>	<input type="checkbox"/>	<input type="checkbox"/>			
Ruben Navarro <i>Member</i>	<input type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>			

Motion _____

Vote:		Motion	Second	Against	Unanimous vote:
	Adriana Salazar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Agreed
	Eddie Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Denied
	Edward Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Tabled
	Dolores Barrientes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Israel Garza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Pedro Contreras	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ruben Navarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

AGENDA ITEM AND RECOMMENDATION SUMMARY
SAN JUAN EDC BOARD MEETING
July 28, 2016

AGENDA ITEM:

1. Review, Discuss and Approve Possible Payments on Pending Finances.

COMMENTS:

PREPARED & REVIEWED BY:

Benjamin Arjona, City Manager
Acting Director San Juan EDC

RECORD OF VOTE:

APPROVED _____
DISAPPROVED _____
TABLED _____
NO ACTION _____

Adriana Salazar
President

Eddie Garcia
Vice President

Edward Rodriguez
Secretary

Dolores Barrientes
Assistant Secretary

Israel Garza
Treasurer

Pedro Contreras
Member

Ruben Navarro
Member

AGENDA ITEM AND RECOMMENDATION SUMMARY
SAN JUAN EDC BOARD MEETING
July 28, 2016

AGENDA ITEM:

2. Consideration and Provide Staff with Direction Regarding Hiring of New Executive Director.

COMMENTS:

PREPARED & REVIEWED BY:

Benjamin Arjona, City Manager
Acting Director San Juan EDC

RECORD OF VOTE:

APPROVED _____
DISAPPROVED _____
TABLED _____
NO ACTION _____

Adriana Salazar
President

Eddie Garcia
Vice President

Edward Rodriguez
Secretary

Dolores Barrientes
Assistant Secretary

Israel Garza
Treasurer

Pedro Contreras
Member

Ruben Navarro
Member

AGENDA ITEM AND RECOMMENDATION SUMMARY
SAN JUAN EDC BOARD MEETING
July 28, 2016

AGENDA ITEM:

3. Update on EDA Grant.

COMMENTS:

PREPARED & REVIEWED BY:

Benjamin Arjona, City Manager
Acting Director San Juan EDC

RECORD OF VOTE:

APPROVED _____
DISAPPROVED _____
TABLED _____
NO ACTION _____

Adriana Salazar
President

Eddie Garcia
Vice President

Edward Rodriguez
Secretary

Dolores Barrientes
Assistant Secretary

Israel Garza
Treasurer

Pedro Contreras
Member

Ruben Navarro
Member

IV. EXECUTIVE SESSION

Time: _____

<input type="checkbox"/> Motion	
---------------------------------	--

Vote:	Motion	Second	Against	Unanimous vote:
Adriana Salazar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Agreed
Eddie Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Denied
Edward Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Tabled
Dolores Barrientes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Israel Garza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pedro Contreras	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ruben Navarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

VI. ADJOURNMENT

Who: _____

Time: _____

Vote:		Motion	Second	Against	Unanimous vote:
	Adriana Salazar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Agreed
	Eddie Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Denied
	Edward Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Tabled
	Dolores Barrientes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Israel Garza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Pedro Contreras	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ruben Navarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	