



Heriberto Tapia, Board President Bobby Rodriguez, Vice President ~ Alma Prado, Secretary ~ Lourdes Suarez, Treasurer
~ Jose Luis Santillan, Assistant Secretary ~ Oscar Salinas, Board Member ~ Eddie Garcia, Board Member

**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 Fire Station #2 located at 2301 North Raul Longoria Rd, San Juan, TX on Thursday, **November 20, 2014 at 6:00 pm** 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. APPROVAL OF MINUTES

- ~ October 8, 2014
- ~ October 22, 2014
- ~ November 10, 2014

IV. DIRECTOR'S REPORT

- ~ Dia de los Muertos
- ~ Trunk & Treat
- ~ ICSC Conference
- ~ Business Mixer
- ~ N. Minnesota Project
- ~ Maternity Center
- ~ Tx Dot Property
- ~ Sponsors
- ~ Website
- ~ Winter Texan Breakfast

V. FINANCIAL REPORT

- ~ September 2014
- ~ October 2014

VI. ITEMS ON AGENDA

1. Discussion and possible action, if any, approving and authorizing the San Juan EDC to issue a one-time merit award to San Juan EDC Staff.
2. Discuss and Possible action, if any, declaring San Juan EDC projects for the 2014-2015 fiscal budget year.
3. Discuss and Possible action, if any, authorizing and directing the San Juan EDC staff and attorney to

begin the process (i.e. publish projects in local newspaper, hold a San Juan EDC meeting, hold a public hearing, seek approval of projects by the San Juan EDC Board of Directors and the City of San Juan, Texas' Commission) to fund San Juan EDC projects as dictated by the Texas Local Government Code for the 2014-2015 fiscal budget year.

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 §551.087** (Deliberation Regarding Economic Development Negotiations)

1. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City of San Juan, Texas and with which the San Juan Economic Development Corporation is conducting economic development negotiations; or
2. To deliberate the offer of a financial or other incentive to a business prospect that is seeking to locate, stay or expand in the City of San Juan, Texas.

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special Called Meeting 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 17th day of November, 2014 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



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 ____ day of ____, 2014.