

THE STATE OF TEXAS

§  
COUNTY OF HIDALGO

§  
CITY OF SAN JUAN

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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 **December 1, 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. Discuss and Possible action, if any, declaring a sponsorship for the City of San Juan Noche de Paz as a promotional purpose and authorize the San Juan EDC to sponsor the City of San Juan Noche de Paz event.
  2. Discuss and possible action, if any, on EDC Project(s).
  3. Review, Discus and Approve Possible Payments on Pending Finances.
  4. Report on EDC Financial Update.
  5. Consider Authorizing the Board President or Acting Executive Director to Close Out the Plains Capital Bank Account.
  6. Consider Authorizing the Board President or the Acting Executive Director to Continue with the BBVA Bank Account and Transfer the Plains Capital Balance to the BBVA Account.
  7. Authorize Acting EDC Director to Request for Proposals for Auditing Services.
  8. Report on Projects/Grants by EDC Consultants.
  9. Update on Lexus Project.

10. Consider Approval of Sign Advertisement Sponsorship for the P.S.J.A. Lady Bear Softball to Assist in the Purchase of Audio, Equipment, Softball Equipment, and Uniforms.
11. Discussion and Possible Action Regarding Adoption of City of San Juan's Personnel Polices.

#### **IV. CONSENT AGENDA**

**V. 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. The San Juan EDC will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The San Juan EDC may elect to go into executive session on any item whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Open Meeting Act.

1. Discussion and Possible Action Regarding Notice of Claim Concerning Ismael Delgado, Former Executive Director. [Texas Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open, Section 551.071. Consultation with Attorney; Closed Meeting.]
2. 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.]

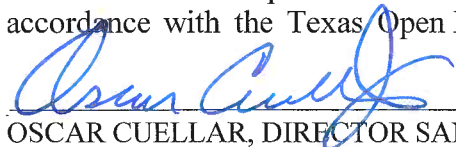
#### **VI. RECONVENE**

The EDC will reconvene into Regular Session, and consider action, if necessary on items discussed in Executive Session.

#### **VII. ADJOURNMENT**

#### **CERTIFICATION**

I certify that the above notice of 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 28<sup>th</sup> day of November, 2016 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a - §551.056).

  
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OSCAR CUELLAR, 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.