

THE STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF SAN JUAN §



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, September 29, 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. Discuss Possible Projects with EDC Consultants.
 3. Consider Authorizing the Acting Executive Director to Open a New Plains Capital Bank Account Separate from the City's Account.
 4. Consider Authorizing the Acting Executive Director to Close Out the BBVA Bank Account and Transfer the Balance to the New Plains Capital Bank Account.
- IV. CONSENT AGENDA**
 1. Budget Expenditure Report - As of August 31, 2016.
- V. EXECUTIVE SESSION:** The Board of Directors of the San Juan EDC will Convene in a closed meeting pursuant to the Provisions of Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, **Texas Government Code 551.071** (Consultation with Attorney).
 1. Texas Government Code 551.074 (a) (1) (Deliberation Regarding Personnel Matters: To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Executive Director of EDC Position-Review Applicants; Decide the Applicants the San Juan EDC would like to Interview and Schedule Interviews.

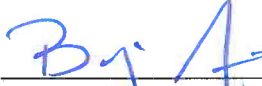
VI. RECONVENE

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 26th day of September, 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.