



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

**NOTICE OF 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 San Juan Economic Development Corporation located at 4810 N Raul Longoria, Suite 5, San Juan, TX on Monday, December 7, 2015 at **5:30 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)

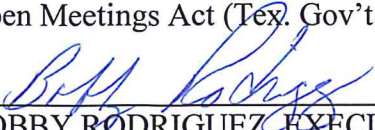
III. ITEMS ON AGENDA

1. Discuss and Possible action, if any, to approve the Noche de Paz Event budget.
2. Discuss and Possible action, if any, amending the San Juan EDC Budget to include the Noche de Paz Event Budget.
3. Discuss and Possible action, if any, declaring a sponsorship for the San Juan Police Department Blue Santa as a promotional purpose and authorizing the San Juan EDC to sponsor the San Juan Police Department Blue Santa as a promotional expense.
4. Discuss and Possible Action, if any, approving and authorizing the San Juan EDC to issue a one-time merit award to San Juan EDC Staff.
5. Discuss and Possible Action, if any, declaring the San Juan EDC Projects for the 2015-2016 fiscal budget year.

IV. 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 4th day of December, 2015 before 5:00 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 _____ day of _____, 2015.