



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 MASTER PLAN WORKSHOP AND
SPECIAL CALLED MEETING FOR
THE SAN JUAN ECONOMIC DEVELOPMENT CORPORATION AND THE
PLANNING AND ZONING COMMISSION**

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 Master Plan Workshop and Special Called Meeting at San Juan Economic Development Corporation located San Juan Memorial Library located at 1010 S. Standard Street, San Juan, TX on Thursday, January 7, 2016 at **6:20 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.

**MASTER PLAN WORKSHOP
6:20 PM**

A. Discuss and Possible action, if any, on the Expressway 83/IH 2 Corridor Master Plan Project.

B. **ADJOURNMENT**

**SPECIAL CALLED MEETING AGENDA
7:00 PM**

I. CALL MEETING TO ORDER

II. ROLL CALL (Excuse/Unexcused)

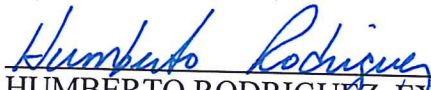
III. ITEMS ON AGENDA

1. Discuss and Possible action, if any, approving Resolution authorizing application to the U.S. Economic Development Administration (EDA) for assistance with infrastructure improvements to the Lexus Project and any other documentation that must be signed and entered necessary to obtain assistance from the EDA.

- 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 551.087** (Deliberation Regarding Economic Development Negotiations); **Texas Government Code 551.072** (Deliberation Regarding Real Property) and **Texas Government Code 551.071** (Consultation with Attorney)
- A. To Discuss or Deliberate Regarding Commercial or Financial Information That the EDC has received from a Business Prospect and that the EDC Seeks to have locate, stay or expand in or near the City of San Juan, Texas, and with which the EDC is Conducting Economic Development Negotiations; and/or to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect.
- B. To Discuss or Deliberate the purchase, exchange or value of real property the San Juan EDC would like to purchase.
- VIII. RECONVENE into** Regular Session, and consider action, if necessary on items discussed in executive session.
- IX. 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 January, 2016 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.041- §551.056).



HUMBERTO 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 ____, 2016.