



**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 the San Juan Memorial Library located at 1010 S. Standard Street, San Juan, TX on Friday **February 12, 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, to accept the SJEDC Attorney's Resignation.
2. Discuss and possible action, if any, to appoint a SJEDC Attorney and any other action necessary To appoint and /or retain a SJEDC Attorney.
3. Discuss and Possible action, if any, nominating and electing officers for SJEDC's Board of Directors.
4. Discuss and Possible action, if any, on termination of Engineering Services with Cruz-Hogan Engineering Consultants, Inc., SJEDC Engineer.
5. Discussion and Presentation on the Budget Expenditure Report from October 31, 2015 through January 31, 2016.
6. Presentation and Final report on the Noche de Paz regarding total expenses, Sponsorships, and Contracts.
7. Presentation and Discussion regarding the BBVA Compass Bank Account.
8. Old or New Business

IV. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the 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 9th day of February, 2016 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



ISRAEL GARZA, TREASURER
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.