



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

SUPPLEMENTAL AMENDED AGENDA

SUPPLEMENTAL AGENDA NOTICE OF 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 at the San Juan Memorial Library located at 1010 S Standard Ave., San Juan, TX on **Thursday March 24, 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. SUPPLEMENTAL AGENDA ADDING EMERGENCY ITEM

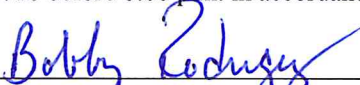
5. Discussion and Possible Action Regarding San Juan Economic Development Corporation's (SJEDC) Current State of Financial Affairs and the Future Handling of SJEDC's Daily Operational Expenses, to Include But Not Limited to Accounts Payable, Payroll, and Direct Deposits.

This item is being added to the Agenda Pursuant to Section 551.045 of the Texas Government Code as this item requires immediate action of the Board of Directors because of an unforeseeable representation made by the City of San Juan concerning the San Juan Economic Development Corporation's Daily Operational Expenses.

II. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular 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 23rd day of March, 2016 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §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 ____, 2016.