



Heriberto Tapia, Board President, Bobby Rodriguez, Vice President ~ Alma Prado, Secretary ~ Lourdes Suarez, Treasurer
~ Jose Luis Santillan, Assistant Secretary ~ Oscar Salinas, Board Member ~ Eddie Garcia, Board Member

**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 Wednesday, **December 17, 2014 at 6:00 pm** 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. Discussion and possible action, if any, appointing and employing an Interim Executive Director for the San Juan EDC.
2. Discussion and possible action, if any, adopting the contract terms for the San Juan EDC's Interim Executive Director.
3. Discussion and possible action, if any, declaring the highest bidder on the property described as: Alamo Land & Sugar Co., 0.7242 Acres out of Lot 8, Block 35, Hidalgo County, Texas, and authorizing the San Juan EDC to begin contract negotiations with the "declared" highest bidder.
4. Discussion and possible action, if any, declaring that San Juan EDC will pay the unpaid taxes owed on the property described as: SS of Business 83-E of Lincoln Street, Being Lots 7, 8, 9, 10 Block 28, San Juan Original Townsite, Hidalgo County and that is being sold to R & B Zuniga Properties, Inc.
5. Discussion and possible action, if any, amending the job duties and/or salaries for the Finance & Contracts Specialist, Public Relations, Events & Training Specialist, and the Administrative Assistant.

V. 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 will be Open, specifically and pursuant to:

A. Texas Government Code §551.074 (Deliberation Regarding Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-

1. To deliberate and discuss the appointment and employment of an Interim Executive Director for the San Juan EDC, job duties, and the contract terms related to the appointed Interim Executive Director.
2. To deliberate and discuss the job duties, evaluations and salaries for: Finance & Contracts Specialist, Public Relations, Events & Training Specialist, and the Administrative Assistant.

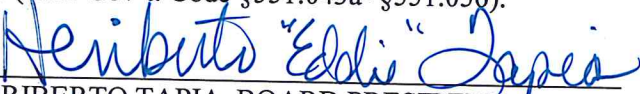
B. **Texas Government Code §551.072** (Deliberation Regarding Real Property) to deliberate the purchase, exchange or value of real property-

1. To deliberate, discuss, and receive offers and value on the property described as: Alamo Land & Sugar Co., 0.7242 Acres out of Lot 8, Block 35, Hidalgo County, Texas.

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 13th day of December, 2014 before 5:30 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).


HERIBERTO TAPIA, BOARD PRESIDENT
SAN JUAN EDC

CERTIFICATION OF REMOVAL

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 14 day of Dec., 2014.

