



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

NOTICE OF PUBLIC HEARING AND 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 Public Hearing and a Special Called Meeting at San Juan Economic Development Corporation located at 4810 N Raul Longoria, Suite 5, San Juan, TX on Thursday, September 3, 2015, at **12:00 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

ROLL CALL (Excuse/Unexcused)

III. PUBLIC HEARING AGENDA

- A. Conduct a Public Hearing to consider the Proposed San Juan Economic Development Corporation Budget for the Fiscal Year 2015-2016.
 - 1. Staff Presentation.
 - 2. Citizen questions, remarks/comments.
 - 3. Questions, Remarks and Comments by the Economic Development Corporation.
- B. Close Public Hearing as it relates to the Proposed Budget for the Fiscal Year 2015-2016 Year

IV. ITEMS ON THE AGENDA

- 1. Discuss and Possible action, if any, adopting the proposed San Juan Economic Development Corporation's Annual Budget for the Fiscal Year 2015-2016.

CERTIFICATION

I certify that the above notice of the Public Hearing and 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 31st day of August, 2015 before 11:30 a.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.