



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

**NOTICE OF 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 meeting at the San Juan Memorial Library located at 1010 S Standard Ave., San Juan, TX on **November 14, 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, whether or not such item is posted as an Executive Session Item, at any time during the meeting when authorized under the Texas Open Meetings Act, Chapter 551.071-551.088 of the Texas Government Code. The San Juan EDC Board of Directors also reserves the right to 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, Authorizing San Juan EDC Board President or Her Designee to Negotiate, Renew, Amend and/or Terminate Current Agreement the San Juan EDC and Miranda R. Development for Lease of Space to House the San Juan Economic Development Corporation.
2. Discuss and Possible Action, if any, Authorizing the San Juan EDC Board President or Her Designee to Negotiate and/or Enter Into a New Rental Agreement for Lease of Space to House the San Juan Economic Development Corporation.
3. Discussion and Possible Action, if any, Authorizing the San Juan EDC Board President or Her Designee to Enter into an into an Employment Contract for Executive Director for the San Juan EDC.

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. The San Juan EDC Board will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open.

V. RECONVENE

The EDC will reconvene into Regular Session, and consider action, if necessary on items discussed in Executive Session.

VI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of 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 10 day of November, 2016 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).


ADRIANA SALAZAR, BOARD PRESIDENT

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.