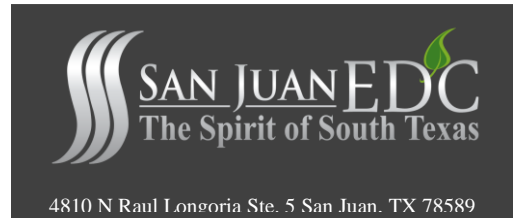


THE STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF SAN JUAN §



~ Arturo Guajardo Jr., President ~ Eddie Garcia, Vice-President ~ Israel Garza, Treasurer ~ Fred Rodriguez, Secretary ~
Pedro Contreras, Board Member ~ Ruben Navarro, Board Member

**NOTICE OF A REGULAR 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 Workshop at the San Juan Memorial Library located at 1010 S Standard Ave., San Juan, TX on **Thursday July 20, 2017 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. PUBLIC COMMENTS**

- III. DIRECTORS REPORT**

- IV. MINUTES**

June 29, 2017

- V. Reports from Consultants**
 - 1. Hollis Rutledge Report

- VI. Status Report on Sewer Project for Lexus**

- VII. ITEMS ON AGENDA**

1. Discussion, Consideration and Possible Action, if any, on Resolution No. 2017-002 designation authorized signatories for the Bank Account.
2. Discussion, Consideration and Possible Action, if any, on Engineer Pablo Garza's invoice for Lexus Project.
3. Discussion, Consideration on 2017-2018 Propose EDC Budget.
4. Discussion, Consideration and Possible Action, if any, on Authorization Appraisal on Property located on Bus. Hwy. 83.
5. Discussion, Consideration and Possible Action, if any, on EDC Attorneys.
6. Discussion, Consideration and Possible Action, if any, on request for assistance for a Retail Center herein referred to as "Corner Project"
7. Discussion, Consideration and Possible Action, if any, on request for assistance from Mr. George for Papa Johns
8. Discussion, Consideration and Possible Action, if any, on request for assistance for a Restaurant project referred to as "Project D"

VIII. 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, **Texas Government Code 551.071** (Consultation with Attorney) and **Texas Government Code 551.087** DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

1. Discussion, Consideration and Possible Action, if any, on request for assistance for a Retail Center herein referred to as "Corner Project"
2. Discussion, Consideration and Possible Action, if any, on request for assistance from Mr. George for Papa Johns
3. Discussion, Consideration and Possible Action, if any, on request for assistance for a Restaurant project referred to as "Project D"

IX. RECONVENE into Regular called Meeting Session, and consider action, if necessary on items discussed in Executive Session.

X. EXCUSED/UNEXCUSED BOARD MEMBERS ABSENT

XI. 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 17th day of July, 2017 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).

OSCAR CEULLAR JR, 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 _____, 2017.