

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 ~ Aaron Garza, Board Member

## NOTICE OF 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 EDC Board Room located at 905 West 1<sup>st</sup> Street, Suite D., San Juan, TX on **Wednesday September 27, 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. ROLL CALL/ MEETING TO ORDER

#### II. PUBLIC COMMENTS

#### III. MINUTES

September 11, 2017

#### IV. DIRECTOR'S REPORT

#### V. ITEMS ON AGENDA

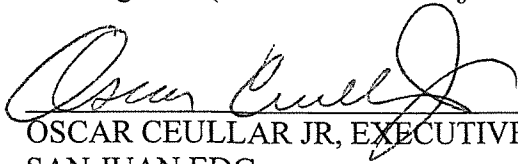
1. Discussion, Consideration and Possible Action, if any, By-Laws Amendments as requested by the SJ EDC Board on August 31, 2017.
2. Discussion, Consideration and Possible Action, if any, on approval for invitation and SJ EDC Grand Opening activities.

3. Discussion, Consideration and Possible Action, if any, on setting meeting dates for October.
4. Discussion, Consideration and Possible Action, if any, on authorizing the staff to work on and submit a project amendment to EDA and NADBank on the Lexus infrastructure project.

**VI. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of the 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 22<sup>nd</sup> day of September, 2017 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).

  
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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.