

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 1st Street, Suite D., San Juan, TX on **Tuesday, November 21, 2017 at 5:30 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 956-516-3897 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

ITEMS ON AGENDA

1. Discussion, Consideration, and Possible Action, if any, on Promotional Sponsorship for Nochè de Paz. (Information Attached)
2. Discussion, Consideration, and Possible Action, if any, on authorizing San Juan Executive Director to get price quotes on a vehicle for the San Juan Economic Development. (Item request by S.J. EDC, Israel Garza, Treasurer, and S.J. EDC, Alfredo Rodriguez, Secretary.

3. Discussion, Consideration, and Possible Action, if any, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, non-renewal, or not to renew of the San Juan Executive Director. (Form Attached)
4. Discussion, Consideration, and Possible Action, if any, Authorizing Executive Director to secure temporary help for four to six weeks in place of receptionist Erika Balderas who is out for medical reasons.

III. 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) prospect that is **Texas Government Code 551.074 (Personnel Matters)**

- A. Discussion, Consideration, and Possible Action, if any, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, non-renewal, or not to renew of the San Juan Executive Director. (Form Attached)

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

V. 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 at City Hall 709 S. Nebraska Ave., San Juan, Texas 78589 on the bulletin board a place convenient and readily accessible to the public on the 17th day of November 2017 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



Oscar Cuellar 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.