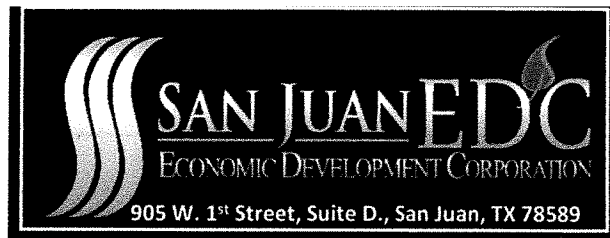


THE STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF SAN JUAN §



- 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 **Monday, December 4, 2017 at 5:00 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 956-516-3897 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. MINUTES

November 16, 2017

November 21, 2017

III. DIRECTOR'S REPORT

None

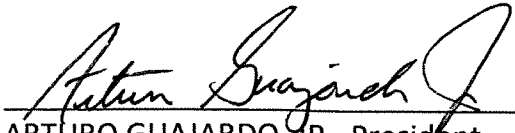
IV. ITEMS ON AGENDA

1. Discussion, Consideration, and Possible Action, if any, declaring a sponsorship for the Blue Santa Toy Give Away as a promotional purpose and authorizing the San Juan EDC to Sponsor the Blue Santa Toy Give Away as a promotional expense in an amount to be determined by the San Juan EDC Board.
2. Discussion, Consideration and Possible Action, if any, on San Juan EDC's Travel Policies as it relates to the San Juan EDC staff and Board of Directors and/or creating or amending travel policies as it relates to the San Juan EDC staff and Board of Directors.
3. Discussion, Consideration and Possible Action, if any, appointing an Interim Executive Director for the San Juan Economic Development Corporation.
4. Discussion, Consideration and Possible Action, if any, approving an Administrative Agreement Between the City of San Juan, Texas, and the San Juan Economic Development Corporation (Administrative Agreement Attached).

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 1st day of December, 2017 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a-§551.056).


ARTURO GUAJARDO, JR., President
San Juan Economic Development Corporation

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.