

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



- Arturo Guajardo Jr., President - Israel Garza, Treasurer - Fred Rodriguez,
Secretary - Pedro Contreras, Board Member

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Special Called Meeting at the San Juan EDC Board Room located at 905 West 1st Street, Suite D., San Juan, TX on **Wednesday, March 28, 2018 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. MEETING TO ORDER/ROLL CALL

11. PUBLIC HEARING AGENDA

A. THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED SAN JUAN ECONOMIC DEVELOPMENT CORPORATION 4B PROJECT DURING THE 2017-2018 FISCAL YEAR FOR INFRASTRUCTURE ASSISTANCE, SITE AND RELATED IMPROVEMENTS NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, FOR THE RG PROJECT. THE AMOUNT OF FUNDS PROPOSED TO BE EXPENDED IS ESTIMATED TO BE \$40,000.00, AND THE EXACT AMOUNT OF FUNDS TO BE EXPENDED FOR THE PROJECT AND ITS PURPOSE IS SUBJECT TO MODIFICATION BY THE SAN JUAN EDC BOARD OF DIRECTORS.

A.1. PUBLIC COMMENTS IN REGARD TO THE PROPOSED SAN JUAN ECONOMIC DEVELOPMENT 4B PROJECT: RG PROJECT.

A.2. ADJOURNMENT OF THE PUBLIC HEARING

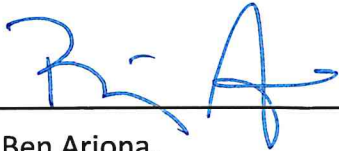
III. AGENT ITEMS

1. Discuss and Possible action if any, on the proposed RG project, to provide infrastructure assistance, site and related improvements necessary to promote or develop new or expended business enterprises for the RG project. The amount of funds proposed to be expended is \$40,000.00, and the proposed purpose of the expenditures includes payment of costs related to said project, although the exact amount of the funds to be expended for the RG project and its purpose is subject to modification by the San Juan EDC board of directors.

IV. 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 23rd day of March 2018 before 6:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.043a- §551.056).



Ben Arjona,
Interim 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.