



**NOTICE THAT A REGULAR CALLED MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WILL BE HELD AT
SAN JUAN MEMORIAL LIBRARY LOCATED AT 1010 STANDARD AVE.
SAN JUAN, TEXAS 78589
TUESDAY, AUGUST 28, 2018
COMMENCING AT 5:30 PM**

If during the meeting, the board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.01 et seq. Of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORT**
- 5. CONSENT AGENDA:**

A.) Discussion, Consideration and Possible Action, if any, on Sponsorship in the amount of \$1,000.00 for PSJA Education Foundation.

B.) Discussion, Consideration and Possible Action, if any, on Donation in the amount of \$500.00 for Miss San Juan Pageant.

6. REGULAR AGENDA-OPEN SESSION: *Additional Items on the Agenda*

- 1.) Discussion, Consideration and Possible Action, if any, to Approve the San Juan EDC Donation/Sponsorship Request Form.
- 2.) Discussion, Consideration and Possible Action, if any, to Approve the Mini Grant for Vital Nails.

7.) EXECUTIVE SESSION AGENDA-CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the San Juan Economic Development Corporation Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below:*

- A) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and Discuss or Deliberate items Regarding Commercial Property (Project Corner).
- B) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss any matters related to Pueblo Tires.
- C) Pursuant to Section to session 551.74 the San Juan Economic Development Corporation may convene in closed, non-public meeting with its attorney and Discuss, Deliberate or take action on item Regarding Personnel Matter.

8.) RECONVENE: into Regular Session, and Consider Action, if necessary on any item(s) Discussed in Executive Session.

9.) ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the San Juan Economic Development Corporation is a true and current copy and that said notice was posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX 78589 at a place convenient and readily accessible to the general public, at all times, and said notice

SJEDC Agenda
August 28, 2018

was posted on the **24TH OF AUGUST 2018 AT 5:30PM** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).



WITNESS MY HAND AND SEAL, THIS 24TH OF AUGUST 2018



Rene Villarreal, Executive Director