



**NOTICE THAT A SPECIAL CALLED MEETING AND BUDGET WORKSOP FOR THE  
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
WILL BE HELD AT  
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM LOCATED  
905 W. 1<sup>ST</sup> STREET  
SAN JUAN, TEXAS 78589  
WEDNESDAY, SEPTEMBER 5, 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. AGENDA-OPEN SESSION:** *Additional Items on the Agenda*

- 1.) San Juan Economic Development Corporation Budget Workshop for the Fiscal Year 2018-2019.
- 2.) Discussion of Proposed Projects for the 2018-2019 Budget Year.
- 3.) Review of San Juan Economic Development Corporation's Goals, Capital Outlay and Personnel Requirements.

**4. ADJOURNMENT:**

I, the undersigned authority do certify that the above agenda of said special 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 was posted on the **31<sup>ST</sup> 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 **31<sup>ST</sup> OF AUGUST 2018**

  
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**Rene Villarreal, Executive Director**