



**NOTICE THAT A REGULAR CALLED MEETING ON THE  
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION BOARD  
WILL BE HELD AT  
SAN JUAN MEMORIAL LIBRARY  
LOCATED AT 1010 S. STANDARD AVE.  
SAN JUAN, TX 78589  
TUESDAY, APRIL 5, 2022  
6:00 pm**

*At any time during the course of this meeting, the San Juan EDC Board of Directors may convene into Executive Session under Texas Government Code Section §551.071 (2) to consult with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the San Juan EDC Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. 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.*

**I CALL REGULAR MEETING TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III ROLL CALL**

**IV PUBLIC COMMENTS**

**V DIRECTOR'S REPORT**

- 1. Presentation update on Downtown Revitalization.**
- 2. Urban County, April 7, 8 and 9, 2022.**
- 3. Ribbon Cutting, March 25, 2022, for Drama Llama Daiquiris To Go.**
- 4. Ribbon Cutting, Café De Rut.**
- 5. Meeting with Joseph M. Habbouche, Atlas, Hall & Rodriguez, LLP next week.**

**VI DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:**

- 1. Discussion and Possible Action, if any, on Sponsorship/Promotional for the 10<sup>th</sup> Annual Boots & Bling Gala. The RGV Literacy.**
- 2. Discussion and Possible Action, if any, on Sponsorship/Promotional for 2022 Palms Rio Grande Valley High School Theater Awards.**
- 3. Discussion and Possible Action, if any, on Sponsorship/Promotional for Rick "El Torito" Luna 1<sup>st</sup> Place Champion for 86<sup>th</sup> Golden Gloves for his Next Competition Gear. (Tabled)**
- 4. Discussion and Possible Action on Downtown Revitalization Plan.**

5. Discussion and Possible Action on Joint meeting with the City of San Juan City Commission to Discuss Downtown Revitalization.
6. Discussion and Possible Action on The San Juan Police Athletic League (PAL) on purchasing an 18' Free Standing Floor Box Ring from Cesar Lizcano in the amount of \$3,400.00.
7. Discussion and Possible Action on EDC Bylaws regarding how items are placed on the agenda.

## **VII EXECUTIVE SESSION**

**A. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney).**

1. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect.
  - A. Project Stay
  - B. Project V
  - C. Project M
6. Pursuant to Section §551.072 of the Texas Government Code (Real Estate Matters) and § 551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding a Possible Acceptance Transfer from the City of San Juan of Property to the San Juan Economic Development Corporation (EDC), Legal Description Alamo Land & Sugar Co., 1.13 AC an IRR TR N 168.8'-S313.80'-W412'-E947.73' Lot 8 Blk 35 1.13 Net.


## **VIII RECONVENE**

**The San Juan Economic Development Corporation will Reconvene into Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action In Open Meeting.**

1. Possible Action on Economic Development Negotiations.
  - A. Project Stay
  - B. Project V
  - C. Project M
2. Pursuant to Section §551.072 of the Texas Government Code (Real Estate Matters) and § 551.071 of Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding a Possible Transfer of Property to the San Juan Economic Development Corporation (EDC), Legal Description Alamo Land & Sugar Co., 1.13 AC an IRR TR N 168.8'-S313.80'-W412'-E947.73' Lot 8 Blk 35 1.13 Net.

**IX ADJOURNMENT**

I, the undersigned authority, do certify that the above agenda of said regular call meeting of the San Juan Economic Development Corporation is a true and current copy, and that said notices were posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX, San Juan EDC office, 905 W. 1<sup>st</sup> Street, Suite D, San Juan, Texas and San Juan EDC website, [www.sanjuanedc.com](http://www.sanjuanedc.com) at a place convenient and readily accessible to the general public, at all times, and said notice was posted on 1<sup>st</sup> of April, 2022, at 6:00 pm and will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).



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**Ben Arjona**  
**City Manager/Executive Director**  
**San Juan Economic Development Corporation**