



**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
MONDAY, MAY 2, 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. TML Region 12, May12, 2022 thru May 13, 2022. Courtyard Marriott, South Padre Island.**
- 2. Ribbon Cutting, Café De Rut.**
- 3. Ribbon Cutting, April 28, 2022, 5:00 pm for Rodenski Coffee and Sandwich.**

VI DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- 1. Discussion and Possible Action, if any, on Sponsorship/Promotional for the 10th Annual Boots & Bling Gala Sponsored By: The RGV Literacy to Be Held on October 7, 2022.**
- 2. Discussion and Possible Action, if any, on Sponsorship/Promotional for 2022 Palms Rio Grande Valley High School Theater Awards to Be Held on May 15, 2022.**
- 3. Discussion and Possible Action, if any, on Sponsorship/Promotional for Rick "El Torito" Luna 1st Place Champion for 86th Golden Gloves for his Next Competition Gear. (Tabled)**
- 4. Discussion and Possible Action on Downtown Revitalization.**
- 5. Discussion and Possible Action on Downtown Revitalization-Project Genesis Payment No.1.**
- 6. Discussion and Possible Action on Joint meeting with the City of San Juan City Commission to Discuss Downtown Revitalization Plan For May 17, 2022.**

7. 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.
8. Discussion and Possible Action, if any, on Mini-Grant for AMP LP Services for \$1,000.00.
9. Discussion and Possible Action, if any, on Mini-Grant for Salinas Repairs Inc. for 2,000.00.
10. 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
 - D. Project Future

4. 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

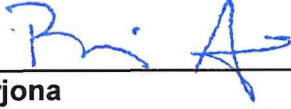
The San Juan Economic Development Corporation will Reconvene into Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action In Open Meeting.

1. Possible Action on Economic Development Negotiations.
 - A. Project Stay
 - B. Project V
 - C. Project M
 - D. Project Future

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. 1st Street, Suite D, San Juan, Texas and San Juan EDC website, www.sanjuanedc.com at a place convenient and readily accessible to the general public, at all times, and said notice was posted on 29th 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).



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