



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 STANDARD AVE
SAN JUAN, TX 78589
TUESDAY, JULY 19, 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. Groundbreaking for new City of San Juan North Park.
 2. Ribbon-Cutting for P-Kaboo Indoor PlayGround, Monday, July 18, 2022, at 11:00 a.m.
 3. Ribbon-Cutting for V-Imagen Beauty, Friday, July 22, 2022, at 10:00 am at Nolana Loop 111 West Suite 8.
 4. Publication for RFQs for EDC Attorney Services.
 5. Financial Leakage Study.
 6. Presentation from Financial Advisor's Estrada-Hinojosa on EDC's financial capacity.
- VI. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:
 1. Discussion and Possible Action, if any, on Sponsorship/Promotional on the PSJA Best Practices Conference for Secondary Schools in August to Kick-off the 2022-2023 School Year.
 2. Discussion and Possible Action, if any, on PSJA Education Foundation Gala, September 29, 2022.

3. Discussion and Possible Action, if any, on Approving Mini-grant to Estefania Vega of De Colores HTV for \$1,000.00.
4. Discussion and Possible Action, if any, TML San Antonio Conference on October 5-7, 2022.
5. Discussion and Possible Action, if any, on Downtown Revitalization Plan Proposal.

VII. CONSENT AGENDA

A. Consider Approval of the San Juan EDC Meeting Minutes:

- | | | |
|-------------------|--------------------|----------------|
| -January 4, 2022 | -February 15, 2022 | -June 21, 2022 |
| -January 18, 2022 | -March 23, 2022 | |
| -February 1, 2022 | -June 5, 2022 | |

VIII. EXECUTIVE SESSION

A. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon's Statutes 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 | D. Project Tri |
| B. Project V | E. Master Plan Update |
| C. Project M | |

2. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS and §551.071 CONSULTATION WITH ATTORNEY; Deliberation Regarding the Economic Development Incentive Agreement between the San Juan EDC and SCC SJP LLC.

IX. RECONVENE

A. 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 | D. Project Tri |
| B. Project V | E. Master Plan Update |
| C. Project M | |

2. Pursuant to Section §551.87 ECONOMIC DEVELOPMENT NEGOTIATIONS and §551.071 CONSULTATION WITH ATTORNEY; Deliberation Regarding the Economic Development Incentive Agreement between the San Juan EDC and SCC SJP LLC.

X. 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 July 15, 2022, at 5:30 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