



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, AUGUST 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. Groundbreaking for New City of San Juan Parks and Recreation Complex, August 17, 2022, at Noon.
  2. Ribbon-Cutting for El Puerto de Tio Jerry, Thursday, July 28, 2022.
  3. Met with Potential Developers.
- VI. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:
  1. Discussion and Possible Action, if any, on Downtown Revitalization Plan.
  2. Discussion and Possible Action, if any, on RFQ's for EDC Attorney Services.
  3. Discussion and Possible Action, if any, on Sponsorship/Promotional San Juan Police Athletic League (PAL) & San Juan Police Department National Night Out, Thursday, August 11<sup>th</sup>-6:00 PM.
  4. Discussion and Possible Action, if any, on Approving the Release of Funds to GW's BBQ Catering on the Amount of \$5,000.00 as per the Commitment Award Letter.
- VII. 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/Proposal |
| C. Project M    | F. Project Polar               |

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 BHM Pharr Hospitality, LLC.

VIII. 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/Proposal |
| C. Project M    | F. Project Polar               |

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 BHM Pharr Hospitality, LLC.

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, [wmw.sanjuanedc.com](http://wmw.sanjuanedc.com) at  
a place convenient and readily accessible to the general public, at all times, and said notice  
was posted on July 29, 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).

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