



**NOTICE THAT A SPECIAL CALLED MEETING
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WILL BE HELD AT
SAN JUAN MEMORIAL LIBRARY LOCATED AT 1010 S. STANDARD AVE.
SAN JUAN, TEXAS 78589
WEDNESDAY, MARCH 22, 2023
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 SPECIAL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE TO US FLAG AND HONOR THE TEXAS FLAG

III. ROLL CALL

IV. PUBLIC COMMENTS

V. DIRECTORS'S REPORT

1. Continue Communicating with Developers on possible businesses.
2. Ribbon Cutting for Westwind Homes, Daniela Flores, April 5th, 2023, 11:30 a.m.

VI. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATERS:

1. Discussion and Possible Action, if any, on Downtown Revitalization Plan.
2. Discussion and Possible Action, if any, on Renewal Agreement the Buxton Agreement 2023.
3. Ratification of the P.S.J.A. ISD 10th Annual Autism Acceptance Walk Sponsorship for \$500.00.
4. Consideration and Approval of the Annual Audited Financial Report for fiscal year 2022.

VII. Consent Agenda

1. Approval of the following Minutes:
 - A. February 8, 2023
 - B. February 22, 2023
 - C. March 7, 2023

VIII. 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) and Texas Government Code §551.087 (Deliberation Regarding Economic Development Negotiations).

- 1. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect.**

- | | |
|---------------------------|--------------------------|
| A. Project M | E. Project Fish |
| B. Project Pizza X | F. Project Bird |
| C. Project Chicken | G. Project Golden |
| D. Project Polar | H. Project DG |

- 2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding Contract Negotiations for Professional Consulting Services.**
- 3. Pursuant to Section §881071 CONSULTATION WITH ATTORNEY; Discussion Regarding Downtown Revitalization.**

IX. 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. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect.**

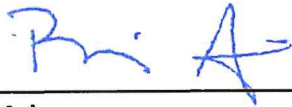
- | | |
|---------------------------|--------------------------|
| A. Project M | E. Project Fish |
| B. Project Pizza X | F. Project Bird |
| C. Project Chicken | G. Project Golden |
| D. Project Polar | H. Project DG |

- 2. Discussion and Possible Action to Allow the EDC Director to Enter into Contract Negotiations for Professional Consulting Services.**
- 3. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding Downtown Revitalization.**

SJEDC Special Call Meeting
Wednesday, March 22, 2023

IX. ADJOURNMENT:

I, the undersigned authority, do certify that the above agenda of said special call meeting/workshop 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, 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 the 17th of March at 6:00 pm 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 Meeting Act).



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