



**NOTICE THAT A REGULAR CALLED MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS

Location: San Juan City Hall
512 S. Nebraska Ave.
EOC Room (2nd Floor)
San Juan, Texas 78589
Tuesday, August 6, 2024
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 TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. DIRECTOR'S REPORT

1. - Ribbon Cutting / Grand Opening for Legacy Smiles from 12:00 - 4:00 p.m. on August 10th. 826 W. US Bus 83
- Ribbon Cutting for Whataburger on August 21st at 4:00 p.m. 902 W. IH-2
- TML 112th Annual Conference and Exhibition-October 9-11, 2024, Houston, TX
- Grants Newsletter for the Month of August
- 2024 - 2025 First Budget Review

VI. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

1. Discussion and Possible Action, if any, on "Downtown Revitalization Plan.
2. Discussion and Possible Action, if any, on Sponsorship/Promotional PSJA Football Season Spots for EDC advertisement.
3. Discussion and Possible Action, if any, on Sponsorship/Promotional for City of San Juan Police Department for National Night Out Event. Thursday, August 15, 2024, at 6:00 p.m. at the San Juan Municipal Park.
4. Discussion and Possible Action, if any, on Sponsorship/Promotional PAL National Night Out Event. Thursday, August 15, 2024, at 6:00 p.m. at the San Juan Municipal Park.
5. Discussion and Possible Action, if any, on Purchasing a Spot on the 2024 PSJA Football Program.
6. Discussion and Possible Action on Fiscal Year Budget 2024 - 2025.

VII. CONSENT AGENDA

1. Approval of the following minutes:
 - February 6, 2024
 - February 20, 2024
 - March 19, 2024
 - April 2, 2024
 - May 7, 2024

VIII. EXECUTIVE SESSION

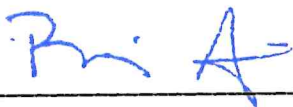
1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney) and Texas Government Code §551.087 (Deliberation Regarding Economic Development Negotiations).
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Cop
 - B. Project Bear
 - C. Project Break
 - B. Pursuant to Section §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties.

IX. RECONVENE

1. 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.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Cop
 - B. Project Bear
 - C. Project Break
 - B. Pursuant to Section §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties.

X. ADJOURNMENT

I, the undersigned authority, do certify that the above agenda of said regular 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, 512 S. Nebraska Ave., San Juan, TX, San Juan EDC office, 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 2nd of August, 2024 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