



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

Location: City of San Juan
E.O.C. Room (2nd Floor)
512 S Nebraska Ave
San Juan, Texas 78589
Tuesday, April 15, 2025
12:00 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. ROLL CALL

III. 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 Sponsoring the 4th Annual Women's Renew Conference "Hope is an Anchor for the Soul" on April 25th and 26th, 2025.

IV. 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 §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties. Lot 4 Block A, Original Townsite of San Juan.
 - B. Pursuant to Section §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties. Lot 1 Block A, Original Townsite of San Juan.

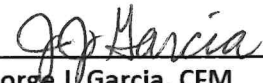
V. RECONVENE

1. The San Juan Economic Development Corporation will Reconvened 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 §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties. Lot 4 Block A, Original Townsite of San Juan.

- B.** Pursuant to Section §551.071 Consultation with Attorney and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding EDC Real Estate Properties. Lot 1 Block A, Original Townsite of San Juan.

VI. 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 11th of April, 2025 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).



Jorge J. Garcia, CFM

Interim Executive Director

San Juan Economic Development Corporation

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
APRIL 15, 2025

Discussion and Possible Action, if any, on "Downtown Revitalization Plan."

STAFF COMMENTS AND RECOMMENDATIONS:

This item is asked to stay on the agenda until the project is complete, as per the EDC Board.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative Asst.

APPROVED BY:

Jorge Garcia, CFM. Interim Executive
Director

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
APRIL 15, 2025

Discussion and Possible Action, if any, on Sponsoring the 4th Annual Women's Renew Conference "Hope is an Anchor for the Soul" on April 25th and 26th, 2025.

STAFF COMMENTS AND RECOMMENDATIONS:

The St. Baptist Church requests sponsorship for the 4th Annual Women's Renew Conference, "Hope is an Anchor for the Soul," which will be held on April 25th and 26th, 2025.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative Asst.

APPROVED BY:

Jorge Garcia, CFM. Interim Executive
Director

4th ANNUAL WOMEN'S RENEW CONFERENCE

"Hope is an Anchor for the Soul"

April 25th & 26th, 2025

Conference Sponsorship Form

Name: (All conference confirmations and info will be sent to this person)

Business/Organization name (Please print organization information as you wish it to appear in all printed material)

Business Mailing Address:

City State/province Zip

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Phone#:

Email

Representative's Individual E-mail Address

Organization Web Site Address

Sponsorship Level	Type	Amount	Select
Diamond	Primary Sponsorship of Conference for each day of conference	\$5,000.00	
Platinum	Sponsorship for Friday Conference Dinner	\$3,000.00	
	Sponsorship for Saturday Conference Luncheon	\$3,000.00	
Gold	Sponsorship for Saturday Breakfast	\$2,000.00	
Silver	Sponsorship for Conference gift bags	\$1,500.00	
Bronze	Sponsorship for Outreach	\$1,000.00	
Friend	Sponsorship for Scholarship funds to cover attendance fees for qualifying women	\$500.00	
Other			

Signature of Authorized Representative: _____ Date: _____

*Please make all checks payable to
St. John the Baptist Catholic Church*

Women's Renew Conference
St. John the Baptist Catholic Church - 216 W. 1st Street, San Juan, TX 78589
(956) 586-0318 or (956) 783-1196 Email: womensrenewconference.org

