



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

**Location:** San Juan City Hall  
E.O.C. Room (2nd Floor)  
512 S. Nebraska Ave.  
San Juan, Texas 78589  
**Tuesday, August 19, 2025**  
**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**

**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 Consideration, and Possible Action, if any, to Approve the Proposed New Logo for the San Juan EDC.
3. Discussion and Possible Action, if any, regarding the approval of the Applications and Flyers created for Mini Grant, Small Business Grant, Groundbreaking Ceremony, Ribbon Cutting, and Public Request Information.
4. Discussion and Possible Action on Fiscal Year Budget 2025 - 2026.

**VII. CONSENT AGENDA**

1. Consider approval of the EDC meeting minutes:  
-August 5, 2025

**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. Consultation with legal counsel pursuant to Texas Government Code §557.071 regarding the potential sale or transfer of EDC-owned property.

B. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation, and Possible Action Engaging Carpe Nox Industries.

C. Pursuant to Section §551.072 of the Texas Government Code; Discussion and Possible Action Regarding Lot 4, Block A, Original Townsite of San Juan.

#### IX. 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.

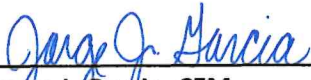
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#### X. ADJOURNMENT

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](http://www.sanjuanedc.com) at a place convenient and readily accessible to the general public, at all times, and said notice was posted on 13th of August, 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