



**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, January 6, 2026  
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 Sponsoring the Miss San Juan Pageant, on January 31, 2026, at the PSJA High School Auditorium.
2. Discussion and Possible Action, if any, on sponsoring PSJA Bears Conjunto Los Poderosos.
3. Discussion and Possible Action, if any, on Approving the Commercial/Industrial Recruitment Program (Point System).
4. Discussion and Possible Action, if any, on the Organization of the EDC Board Officers.

**VII. CONSENT AGENDA**

1. Consider approval of the EDC Meeting Minutes:
  - November 4, 2025
  - November 18, 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 and Texas Government Code §551.074 Personnel Matters.


- A. Pursuant to Section §551.074 Personnel Matters; Discussion and Possible Action, if any, Regarding the Executive EDC Director.
- B. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business.
  - A. Project Stay

#### **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 §551.074 Personnel Matters; Discussion and Possible Action, if any, Regarding the Executive EDC Director.
  - B. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business.
    - A. Project Stay

#### **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 December 30, 2025 and will remain posted continuously for three business days preceding the scheduled time of the said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).

  
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Jorge J. Garcia, CFM  
Executive Director  
San Juan Economic Development Corporation