



**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 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).



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

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
JANUARY 6, 2026

Discussion and Possible Action, if any, on Sponsoring the Miss San Juan Pageant, on January 31, 2026, at the PSJA High School Auditorium.

STAFF COMMENTS AND RECOMMENDATIONS:

The Miss San Juan Scholarship Pageant is more than a competition; it serves as a platform that empowers young women while promoting academic achievement, leadership, and community service.

The San Juan EDC has not sponsored this event in the past.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director



President: Veronica “Ronnie” Rodriguez
Vice President: Yvonne Zapata
Secretary: Priscilla Aparicio
Treasurer: Irene “Jenna” Ramirez
Asst. Treasurer: Jessica Garcia

Dear **San Juan EDC**,

On behalf of the **Miss San Juan Scholarship Pageant**, we are pleased to extend an invitation for your business/company to partner with us as a distinguished sponsor for our upcoming event, scheduled for January 31, 2025, at the PSJA High School Auditorium. The Miss San Juan Scholarship Pageant is more than a competition—it is a platform dedicated to empowering young women, promoting academic achievement, and encouraging leadership and community service. Each year, outstanding contestants from across the City of San Juan showcase their talents, ambitions, and commitment to making a positive impact in their communities. Through your support, we are able to provide scholarships, educational resources, and development opportunities that open doors for these young women and help them pursue their future goals.

We offer several sponsorship levels designed to highlight your business and demonstrate your commitment to youth empowerment and community enrichment. Sponsorship benefits may include:

- **Recognition on stage** during the live pageant event
- **Social media and digital promotion** across official pageant platforms
- **Complimentary VIP seating** for your representatives

Your contribution—whether financial support, in-kind donations, or services—directly strengthens our mission and enhances the opportunities we provide to the young women of San Juan and would be honored to have **San Juan EDC** as a partner in this year’s pageant. **Please contact Ms. Rodriguez (956)336-5936 or Ms. Zapata (956)460-4778** for any questions.

Thank you for your time, consideration, and commitment to the San Juan community.

Sincerely,
Miss San Juan Scholarship Pageant Board of Directors

Sponsorship Categories:

Platinum	\$1,500
Gold	\$1,000
Silver	\$ 500
Bronze	\$ 250
Other Amount	\$ _____



AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
JANUARY 6, 2026

Discussion and Possible Action, if any, on sponsoring PSJA Bears Conjunto Los Poderosos.

STAFF COMMENTS AND RECOMMENDATIONS:

The San Juan Economic Development Corporation has not previously sponsored this event. The organization is requesting a sponsorship in the amount of \$850.00 to assist with the purchase of competition uniforms. The participants have been actively involved in multiple community events, including the San Juan Toy Drive Giveaways, visits to the San Juan Nursing Home, and participation in Noche de Paz 2025. They have also received various awards in recognition of their achievements and community involvement.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director



PSJA Early College High School

Dr. Rowdy R. Vela , Principal

December 29, 2025

Mayor Mario Garza
City of San Juan, Texas

Dear Mayor Garza,

Conjunto Los Poderosos was established in September 2014 through the generous donation of a family member. This resulted after students in my folklorico class asked me if I could please start a conjunto that could provide music for my folklorico team. They had so much enthusiasm that I just had to make it a reality and so I did. We made history by being the “original” conjunto in the PSJA district. In 2021 the district decided to implement a conjunto program in all the other high schools.

They have participated in multiple community events throughout the tri-city area to include: San Juan Police Night Out, Pharr Police Night Out, San Juan PD Toy Drive Giveaways, Hidalgo County Sherrif Thanksgiving Meal Event, Basilica de San Juan Migrant Festival, San Juan Nursing Home Valentine’s Day and Mother’s Day Celebrations, Adult Daycare Performances, Noche de Paz 2025 as well as multiple district events.

For the past four years, Conjunto Los Poderosos has competed at the Texas Best Conjunto Competition in Brownsville, Texas. They have received numerous top awards each year including the selection of three to four students into the Texas Best State Conjunto for two consecutive years. It is with Bear Pride that we represent the City of San Juan.

I am in the planning stages of buying uniforms for competition to be held in April. I kindly ask if you would consider an \$850 donation to help buy uniforms.

Sincerely,

Minnie Villescascas
Folklorico and Conjunto Director

START COLLEGE NOW! COMPLETE EARLY! GO FAR!

805 W. Ridge Rd. San Juan, Tx 78589 P: (956) 354-2300 F: (956) 354-3156 www.psjaisd.us

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
JANUARY 6, 2026

Discussion and Possible Action, if any, on Approving the Commercial/Industrial Recruitment Program (Point System).

STAFF COMMENTS AND RECOMMENDATIONS:

San Juan EDC has created a Commercial/Industrial Recruitment Program (Point System) for businesses.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director



Commercial/ Industrial Recruitment Program:

The City of San Juan and the San Juan Economic Development Corporation (SJEDC) continue to encourage new and/or existing commercial/industrial enterprises to locate or expand in San Juan. Retail activity is an economic driver which attracts, promotes, develops, and supports new commercial facilities and job growth and the retention of existing jobs. Some of these new and/or existing retail enterprises may qualify for assistance from SJEDC based on the number and types of jobs newly-created or retained and the type of business entity. The project must demonstrate public purpose and economic benefit through advancement of the city's economic goals, including expanding tax base.

To encourage new retail development, the SJEDC may pay an incentive amount equal to a portion of the local sales tax revenues generated by qualifying projects for a period of up to five years, an in an amount not to exceed half of the city tax revenue generated by that retailer in that location annually, or \$100,000, whichever is less.

A retailer and/or developer will be evaluated and graded on criteria established by the SJEDC annually. The term granted and incentive amount is subject to the score generated by the retailer's information, and subject to a written performance agreement. Depending on their score, new companies and existing companies are eligible to qualify for, but not guaranteed a financial incentive grant.

The **basic scoring criteria** is below:

No. of FT employees	5 to 25	26-50	51+	Points Awarded
Points	10	20	30	
No. of PT employees	10-100	101-200	201+	
Points	5	10	20	
Capital Investment	\$250,000 - \$1M	\$1M-\$5M	\$5M+	
Points	5	10	15	
Taxable Retail Sales	\$100,000 - \$1M	\$1M - \$5M	\$5M+	
Points	5	10	15	

Location	Points	Points Awarded
Industrial Corridor/Stewart Rd	20	
West Hall Acres Rd	10	
Downtown District	10	
Owassa Rd	10	
Nolana Loop	10	
Nebraska Ave	5	
IH-2	5	

Community Involvement	Points	Points Awarded
SJEDC member	3	
Boys & Girls Club Supporter	3	
Police Athletic League (PAL)	3	
Keep San Juan Beautiful	3	
Other non-profits organizations	Range from 1 to 5	

Upon submission of a letter of interest and other information as outlined below by the applicant, staff will determine if the applicant qualifies and will grade the project and present findings to the SJEDC Board of Directors for consideration.



The incentive amount for this program will, in part, be determined based on the following:

If scores is:	Then, rebate will be equal to:	Total Points
70 or higher	50% of the city sales tax revenue generated and paid by the applicant	
50 - 69	37.5% of the city sales tax revenue generated and paid by the applicant	
35 - 49	25% of the city sales tax revenue generated and paid by the applicant	
25 - 35	12.5% of the city sales tax revenue generated and paid by the applicant	

In order to be considered, the applicant must submit a letter of interest outlining the project. Plans (site, floor, utility, off-site and on-site improvements) and cost estimates must also be submitted. Other restrictions may apply, and this document serves only as a guide for the SJEDC. Financial and proformas for the project, for the retailer, and for the developer should be included in the applicant's package. A definitive performance agreement will be drafted by SJEDC legal counsel, and would need to be reviewed and approved by SJEDC Board of Directors before any incentive is considered officially adopted. The program is subject to change and cancellation at any time by the SJEDC Board, and can be modified at their discretion.

A project should generate revenues to the city which outweigh costs associated with incentives. The city will not consider projects that make a disproportionate demand on city's infrastructure.

Character of Jobs/Labor Force Practices:

The city seeks to attract projects that create substantial employment opportunities, with an emphasis on the following: The city will consider average wage paid and how wages compare to the industry average. Specifically, the city is interested in jobs that pay a wage or salary equal to or greater than the then current Hidalgo County Median Wage as computed annually by the Texas Workforce Commission. The city seeks to attract projects in which the majority of the new hires are already residents in the City of San Juan, Texas.



STEWART CORRIDOR

20 POINTS

Legend

- Feature 1
- Stewart
- STEWART CORRIDOR/INDUSTRIAL (20)

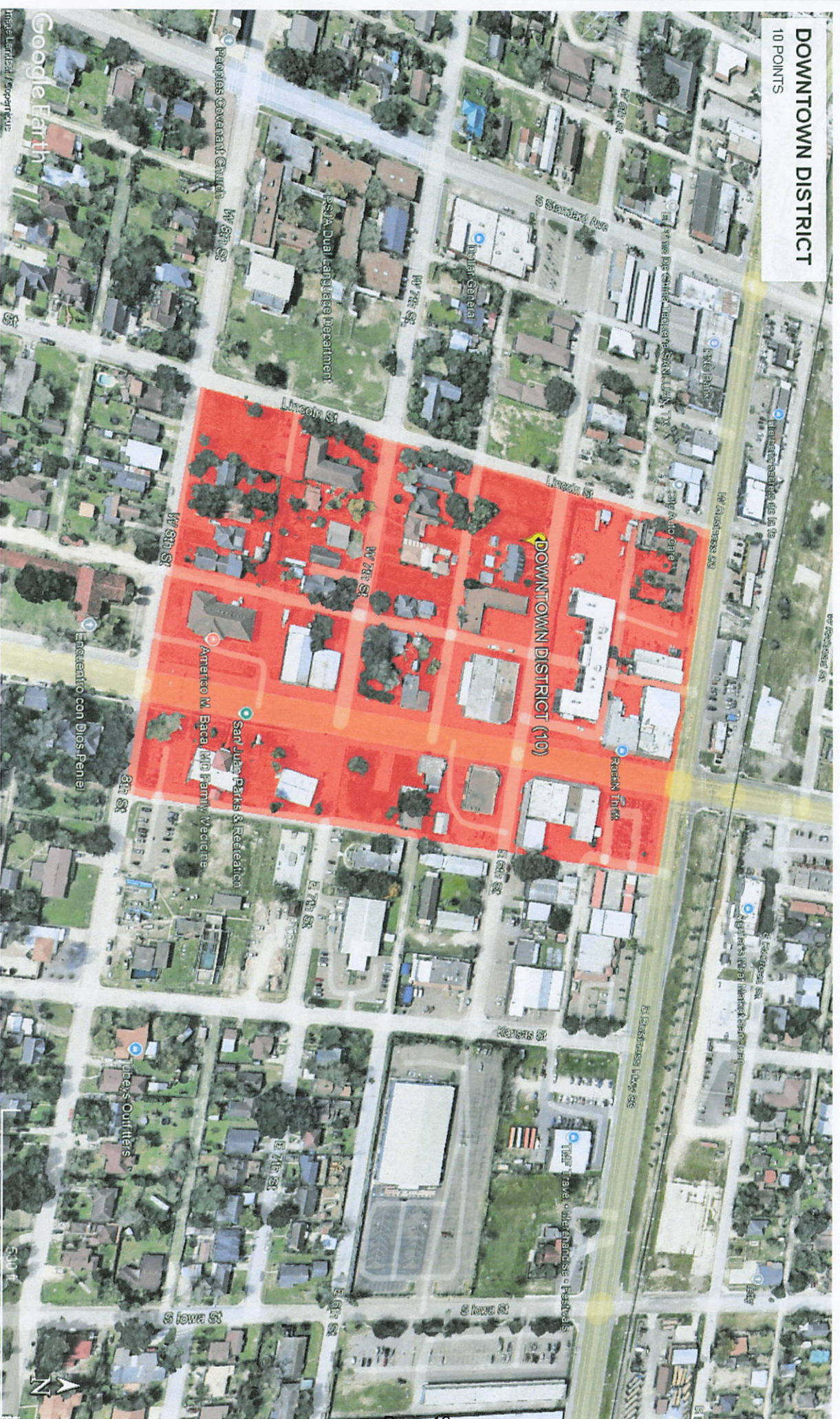


WEST HALL ACRES RD

10 POINTS



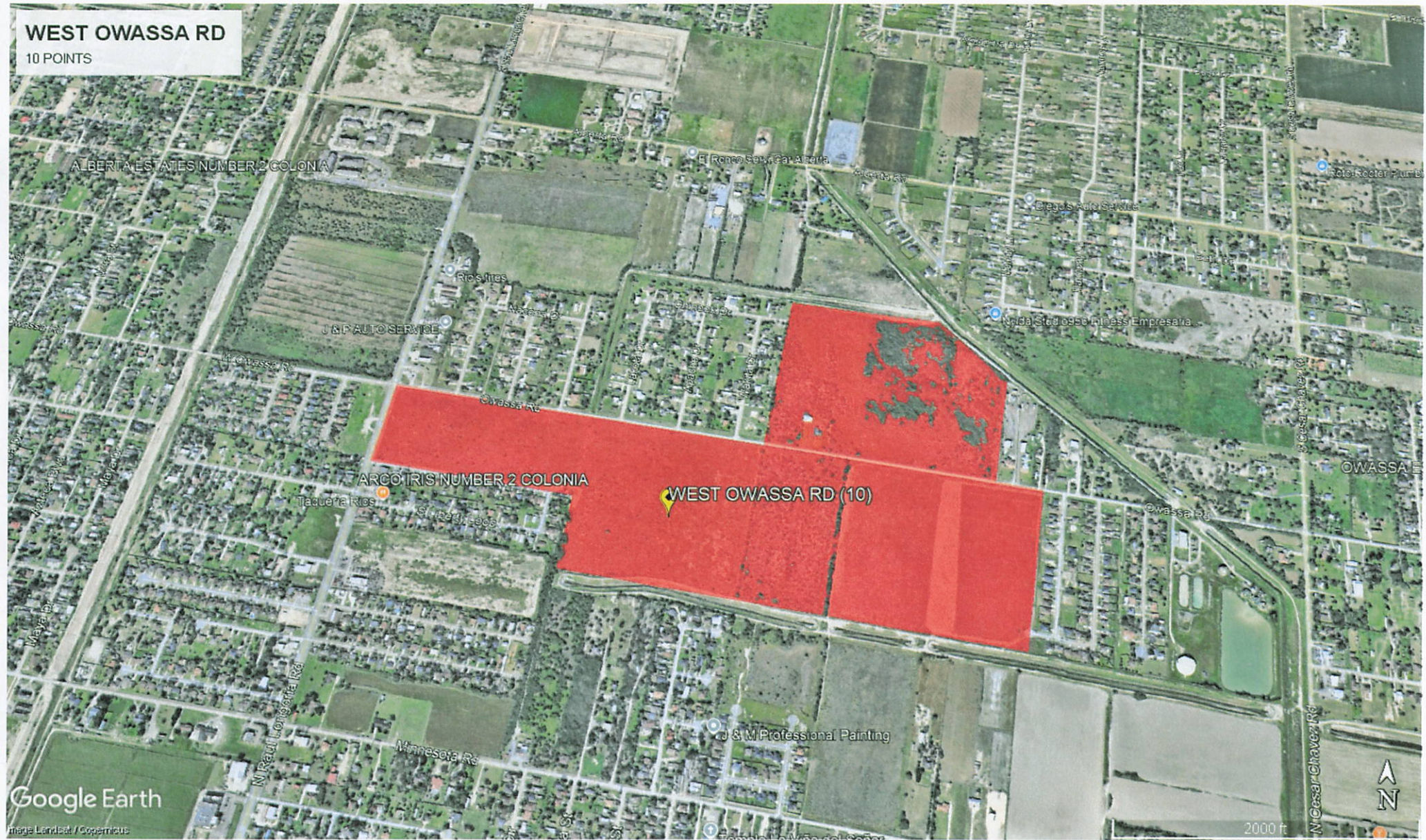
DOWNTOWN DISTRICT
10 POINTS



Google Earth
Image Landsat / Copernicus

WEST OWASSA RD

10 POINTS



NOLANA LOOP
10 POINTS



NEBRASKA AVE

5 POINTS



IH-2
5 POINTS



AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
JANUARY 6, 2026

Consider approval of the EDC Meeting Minutes:

- November 4, 2025
 - November 18, 2025
-

STAFF COMMENTS AND RECOMMENDATIONS:

Consider approval of the EDC Meeting Minutes:

- November 4, 2025
- November 18, 2025

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director

Minutes

November 4, 2025

San Juan Economic Development Corporation Meeting Minutes

Date: November 4, 2025

Time: 6:00 PM

Location: San Juan City Hall
2nd Floor

Address: 512 S. Nebraska Ave.
San Juan, TX 78589

I. **CALL TO ORDER** EDC regular call meeting by Board President Marco Villegas at 6:00 pm.

II. **PLEDGE OF ALLEGIANCE** led by Board President Marco Villegas.

III. ROLL CALL

Present: Milo Cisneros, Administrative Assistant II
Martha Patterson, Administrative Assistant III
Jorge J. Garcia, Executive Director
Roberto Garza, Board Member
Jelet Martinez, Board Member
Armando Garza Jr., Vice President
Marco Villegas, President
Jesus Ramirez, City Commissioner/ EDC Secretary/Treasurer
Pedro Contreras, Board Member (joined at 6:35 p.m.)
Roberto F. Loreda, Board Member
Eric Flores, Legal Counsel (on Zoom)
Eric Reyna, IT

IV. PUBLIC COMMENTS

There were no public comments.

V. DIRECTOR'S REPORT

DISCUSSION: Executive Director Jorge J. Garcia addressed the EDC Board Members and provided the following event updates

- The EDC's first SBDC Workshop had seven attendees despite seventeen online RSVPs and four phone inquiries. Feedback indicated dissatisfaction

with the previous community grant workshop and unmet expectations regarding grant-writing assistance.

- ▣ The Moonlight Market update included twenty confirmed vendors, three live performances, moon jumps, pony rides, and train rides.
- ▣ A new payment terminal was installed at the EDC office.
- ▣ Finance established a dedicated revenue line item for EDC event income.
- ▣ Outreach emails were sent to prospective businesses to promote development opportunities in San Juan, including targeted retail, veterinary, and professional service businesses.
- ▣ A meeting was held with the McAllan Restaurant owner, who expressed interest in expanding into San Juan.
- ▣ A list of available commercial lease suites and plazas was compiled for inclusion in the City's GIS map.
- ▣ IT Department has created accounts for the EDC website a Twitter, Instagram, and Facebook.
- ▣ The Executive Director requested Board guidance on hiring a grant writer due to the critical need for grant-writing support. The Board advised consulting with the City Manager, noted City Commission approval for a grant writer, recommended researching needed grants, and identified HUD economic development funding as a potential opportunity. Place the grant writer on the next agenda.
- ▣ Funds from the Moonlight Market Event will go into general funds.

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

1. Discussion and Possible Action, if any, on Approving the Small Business Grant Program Application for Floreria Y Novedades Dos Hermanas.

DISCUSSION: Executive Director Jorge J. Garcia introduced Maria Guadalupe (Lupita) Garcia, who is requesting approval of a Small Business Grant for a business sign for her flower shop. Ms. Garcia has submitted all

required documentation to the EDC for review and consideration.

Board Member Roberto Garza motioned to approve the \$2,000.00 for her sign. Seconded by Secretary/Treasurer Jesus Ramirez. The motion passes unanimously. (6-0)

Vice President Armando Garza requests to move item two (2) out of order to discuss it in more detail. Approved by President Marco Villegas.

2. Discussion and Consideration, and Possible Action, if any, to Approve the Proposed New Logo for the San Juan EDC.

DISCUSSION: Executive Director Jorge J. Garcia stated that, as discussed in previous meetings, the logos for consideration were included in the board packet and asked if any board members had recommendations or changes. He noted that any requested modifications could be forwarded to the IT Department.

Eric Reyna, IT Webmaster, explained to the EDC Board that the logo presented represents a single identity displayed in two formats: circular and round.

Legal Counsel Eric Flores advised the EDC Board that approval of the logo would not conflict with the EDC By-laws.

Board Member Roberto Garza motioned to accept the new logo presented. Seconded by President Marco Villegas. The motion passes unanimously. (6-0)

President Marco Villegas proceeded with the meeting into Executive Session at 6:32 p.m.

3. Discussion and Possible Action, if any, on Sponsoring the Tails of Hope Gala for November 21, 2025, at Mission Event Center from 6 PM - 11 PM.

DISCUSSION: Executive Director Jorge J. Garcia introduced Yaqui Animal Rescue, requesting sponsorship for their Annual *Tails of Hope Gala*. The EDC has previously supported this event with a \$500.00 sponsorship.

Rebecca Chavez, Chief Operations Officer, provided a brief overview of the organization's services, including operation of an 80-acre ranch in Sullivan City, spay and neuter clinics, and community support services that help reduce the impact of stray animals.

Yaqui Animal Rescue is requesting a \$1,500.00 sponsorship, which includes a table for eight, event recognition, placement of the EDC logo on event materials, and promotional exposure through the organization's social media platforms.

Vice President Armando Garza Jr. motioned to approve \$1,500 sponsorship. Seconded by Secretary/Treasurer Jesus Ramirez. The motion passed unanimously. (6-0)

Executive Director Jorge J. Garcia is returning to item number two (2). President Marco Villegas agrees.

VII. EXECUTIVE SESSION

Board Member Roberto Garza motioned to convene into executive session at 6:32 a.m. Seconded by President Marco Villegas. The motion passes unanimously. (6-0)

1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas 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 Economic Development Negotiations; Section §551.087 Deliberation, and Possible action on retaining Real Property Consulting services.

A. Pursuant to Section §551.071, Consultation with Attorney and Economic Development Negotiations; Section §551.087 Deliberation, and Possible action on retaining Real Property Consulting services.

B. Pursuant to Section §551.071, Consultation with Attorney and Economic Development Negotiations; Section §551.087 discussion and possible action to consider support for businesses through the Downtown Assistance Program in Downtown San Juan, Texas.

VIII. RECONVENE

Vice President Armando Garza Jr. motion to reconvene into open session at 7:41 p.m. Seconded by Secretary/Treasurer Jesus Ramirez. The motion passes unanimously. (6-0)

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 §551.071, Consultation with Attorney and Economic Development Negotiations; Section §551.087 Deliberation, and Possible action on retaining Real Property Consulting services.

BOARD DECISION: Board Member Robert F. Loredo motion to proceed as discussed in Executive Session. Seconded by Vice President Armando Garza Jr. The motion passes unanimously. (7-0)

B. Pursuant to Section §551.071, Consultation with Attorney and Economic Development Negotiations; Section §551.087, discussion and possible action to consider support for businesses through the Downtown Assistance Program in Downtown San Juan, Texas.

BOARD DECISION: Board Member Pedro Contreras motioned to proceed as discussed in Executive Session. Seconded by Secretary/Treasurer Jesus Ramirez. The motion passes unanimously. (7-0)

IX. ADJOURNMENT

Board Member Roberto F. Loredo motioned to adjourn the EDC regular meeting at 7:42 p.m. Seconded by President Marco Villegas. The motion passes unanimously. (7-0)

President Marco Villegas

Secretary/Treasurer Jesus Ramirez

Date Approved

Affirm Seal Here

Minutes

November 18, 2025

San Juan Economic Development Corporation Meeting Minutes

Date: Tuesday, November 18, 2025

Time: 6:06 p.m.

Location: San Juan City Hall
2nd Floor

Address: 512 S. Nebraska Ave.
San Juan, TX 78589

I Call to order the EDC regular meeting by President Marco Villegas at 6:00 p.m.

II Pledge of Allegiance led by President Marco Villegas

III Roll Call

Present: Milo Cisneros, Administrative Assistant II
Martha C. Patterson, Administrative Assistant III
Jorge J. Garcia, Executive Director
Roberto Garza, Board Member
Jelet Martinez, Board Member
Armando Garza Jr, Vice President
Marco Villegas, City Commissioner/EDC President
Roberto F. Loreda, Board Member
Eric Flores, Legal Counsel on Zoom
Pedro Contreras, Board Member (joined at 6:13 p.m.)
Thomas Chihuahua, IT Department

Absent: Jesus Ramirez, Mayor Pro Tem-EDC Secretary/Treasurer

IV Public Comments

Mae Trevino expressed concern regarding the ERO status of the Downtown Revitalization project completion.

Polo Flores expressed concern regarding the Día de los Muertos event.

Dr. Stephanie Alvarez expressed concerns regarding the San Juan Hotel, the City Civil Rights Museum, and the Downtown Revitalization project.

V. Director's Report

DISCUSSION:

Executive Director Jorge J. Garcia provided updates on the Downtown Assistance Program, reporting progress on donations, including paint and painting kits, with revitalization efforts to begin soon.

Mr. Garcia also reported on the Moonlight Market held on November 15, 2025, which hosted forty (40) vendors and featured two live bands. Feedback from attendees and vendors was positive, and the event was considered successful. Board members commended the City Police Department, Mayor, City Commission, and EDC staff for ensuring a safe and well-organized event in support of local businesses

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

1 Discussion and Possible Action, if any, on the organization of the EDC Board. Officers.

Vice President Armando Garza motioned to retain the President Marco Villegas and Vice President Armando Garza, Secretary Jesus Ramirez, and appoint Roberto F. Loredo as Treasurer. Seconded by Board Member Jelet Martinez.

The motion failed with three (3) ayes—Marco Villegas, Armando Garza Jr., and Jelet Martinez—and three (3) nays—Roberto F. Loredo, Pedro Contreras, and Roberto Garza—due to the lack of a majority.

Second Motion: Board Member Pedro Contreras motioned to appoint Roberto F. Loredo as President, Armando Garza Jr. as Vice President, Roberto Garza as Secretary, and Jesus Ramirez as Treasurer. The motion was seconded by Board Member Roberto Garza.

The second motion failed with three (3) ayes—Roberto F. Loredo, Pedro Contreras, and Roberto Garza—and three (3) nays—Marco Villegas, Armando Garza Jr., and Jelet Martinez—due to the lack of a majority.

The item was tabled.

VII CONSENT AGENDA

1. Approval of the following minutes:
-October 9, 2025

Vice President Armando Garza Jr. motioned to approve as presented. Seconded by Board Member Jelet Martinez. The motion passes unanimously. (6-0)

VIII EXECUTIVE SESSION

President Marco Villegas motioned to convene into Executive Session at 6:31 p.m. Seconded by Board Member Roberto F. Loredo. The motion passes unanimously. (6-0)

X. ADJOURNMENT

Board Member Roberto Garza motioned to adjourn the San Juan EDC regular meeting at 7:26 p.m. Seconded by Board Member Pedro Contreras. The motion passes unanimously. (6-0)

President Marco Villegas

Secretary/Treasurer Jesus Ramirez

Date Approved

Affirm Seal Here

1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas 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 Pursuant to Section §551.074 Personnel Matter; Discussion Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee. Administrative Assistant III.
 - B. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.

1. Project T5

IX RECONVENE

Board Member Pedro Contreras motioned to reconvene into Open Session at 7:25 p.m. Seconded by Board Member Jelet Martinez. The motion passes unanimously. (6-0)

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 §551.071 Consultation with Attorney and Pursuant to Section §551.074 Personnel Matter; Discussion Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee. Administrative Assistant III.

Board Decision: No Action

- B. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.

Board Decision: Vice President Armando Garza Jr. motioned to proceed as directed by legal counsel. Seconded by Board Member Jelet Martinez. The motion passes unanimously. (6-0)