



**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, March 17, 2026  
5:00 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, Consideration, and Possible Action, if any, on Sponsoring the 5th Annual Women's Renew Conference" Come Holy Spirit, Let the Fire Fall" on April 10th & 11th, 2026.
2. Discussion, Consideration, and Possible Action, if any, in sponsoring the PSJA All Abilities Awareness Walk to be held at PSJA Stadium, on Friday, April 24, 2026, from 6:00 pm to 8:00 pm.
3. Discussion, Consideration, and Possible Action, if any, on sponsoring the PSJA ISD Community Engagement Department.
4. Discussion, Consideration, and Possible Action, if any, on approving the Downtown Assistant Program for Favaez Enterprise LLC 2, DBA Sunny Supermarket.

**VII. CONSENT AGENDA**

1. Consider the approval of the San Juan EDC meeting minute(s):  
-March 3, 2026

## 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 §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS.
    - A. Project Stay
    - B. Project BBDR
  - B. Discussion, Consideration, and Possible Action, if any, on approving the San Juan Economic Development Corporation Annual Financial Report for the year ended September 30, 2025.

## 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.
    - A. Project Stay
    - B. Project BBDR
  - B. Discussion, Consideration, and Possible Action, if any, on approving the San Juan Economic Development Corporation Annual Financial Report for the year ended September 30, 2025.

## 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 the 11th of March, 2026 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