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

Location: San Juan City Hall
EOC Room 2nd Floor
512 S Nebraska Ave
San Juan, Texas 78589

Tuesday, September 15, 2026
5:30 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. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

1. Discussion, Consideration, and Possible Action, if any, on Sponsoring/Promoting the Yaqui Animal Rescue Tails of Hope Gala on Friday, November 20, 2026, at the Mission Event Center in Mission, Texas.
2. Discussion, Consideration, and Possible Action, if any, on Sponsoring/Promoting the Christian's Manor "A Ripple of Hope" Wine Dinner & Live Auction Fundraiser on Thursday, October 1, 2026, at the Valencia Event Center in McAllen, Texas.
3. Discussion, Consideration, and Possible Action, if any, on Sponsoring/Promoting the Fourth Annual Childhood Cancer Awareness Donation Drive organized by John Doedyns Elementary, PSJA ISD
4. Discussion, Consideration, and Possible Action, if any, on Sponsoring/Promoting Liberty Middle School's Perfect Attendance Student Incentive Program for the 2026–2027 academic school year.

VI. 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; Regarding

        A. Project BBDR

    B. Discussion and possible action on the approval of the San Juan EDC Fiscal Year Budget 2026–2027.

VII. 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 BBDR

    B. Discussion and possible action on the approval of the San Juan EDC Fiscal Year Budget 2026–2027.

VIII. 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 9th of September, 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).**

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