



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

City of Edinburg, Council Chambers
415 W. University Drive, Edinburg, Texas

**August 18, 2025
REGULAR MEETING AGENDA
5:30 PM**

1. CALL TO ORDER, ESTABLISH A QUORUM

A. Pledge of Allegiance.

2. CERTIFICATION OF PUBLIC NOTICE

3. DISCLOSURE OF CONFLICT OF INTEREST

4. PUBLIC COMMENTS

A specific portion of the meeting shall be dedicated to allowing Public Comments which will be limited to three (3) minutes. Please note that this public comment period is not interactive. The Edinburg EDC Board may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the Economic Development staff prior to the commencement of the Edinburg EDC Board meeting. We ask for everyone's cooperation in following this procedure.

All requests must be received beginning at 9am and end immediately before the start of the meeting. Your request should include your name, address, and telephone number. We ask for everyone's cooperation in following this procedure.

5. AGENDA ITEMS

- A. Consider and take action on approval of Minutes for the Regular Board meeting held on August 5, 2025.
- B. Discuss and consider approval of a Sponsorship from "VIDA 30th Anniversary Gala."
- C. Discuss and consider approval of a Sponsorship from the Edinburg Arts Foundation to sponsor South Texas International Film Festival 2025.

6. EXECUTIVE SESSION

The EEDC will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The EEDC May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

A. Consultation with Attorney (§551.071 Consultation with Attorney; Closed Meeting)

1. Airport Hangar Development
2. UTRGV Athletics

B. Personnel Personnel Matters (§551.074 Personnel Matters)

1. Discussion and possible action on filling of position for Administrative Specialist.
(§551.074 Personnel Matters and §551.071. Consultation with Attorney; Closed Meeting)

C. Deliberation regarding economic development projects and possible action related to projects
(§551.087 Deliberation Regarding Economic Development Negotiations; §551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting).

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|--------------------|--------------------------|
| 1. Project 25 | 5. Project Internacional |
| 2. Office Space | 6. Industrial Updates |
| 3. Project Alberta | 7. Project Choo Choo |
| 4. Project Niagara | |

7. OPEN SESSION

The EEDC will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting

8. ADJOURNMENT

I hereby certify this Notice of an EEDC Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board visible and accessible to the general public during and after regular working hours.

This notice was posted on August 15th, 2025 at 5:00pm.

By: /s/ Raudel Garza

Signature: 

Name: Raudel Garza, Executive Director
Edinburg Economic Development Corporation