



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

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

**October 6, 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 September 22, 2025.
- B. Presentation of year-to-date Financial Reports ending on August 31, 2025.
- C. Consider approval of amendments to the Organizational Chart.

6. CONSENT AGENDA

All matters listed under consent Agenda are considered to be routine by the governing body and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. With regard to any item, The Board may take various actions; including but not limited to rescheduling an item in its entirety for a future date or time.

- A. Consider approval of a Sponsorship for the “30th Annual Blue Santa” Event by the City of Edinburg Police Department.
- B. Consider approval of a Sponsorship for “Social Fest 2025.”
- C. Consider approval of a Sponsorship for “2nd Annual Golf Tournament” by RGV Builders Association.
- D. Consider approval of a Sponsorship for “2025 State of the Region Luncheon” by RGV Partnership.
- E. Consider approval of a Sponsorship for “Cruzar La Cara De La Luna, the original mariachi opera” by Driscoll Children’s Hospital.
- F. Consider approval of a Sponsorship for “Installation & Awards Banquet Centennial Celebration” by Edinburg Chamber of Commerce.

7. 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. 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).

1. Office Space	5. Project Kernel	9. Project Fixed Wing
2. Project 25	6. Project Komida	
3. Project Buzz Lightyear	7. Project 100	
4. Project Heartbeat	8. Project Choo Choo	
- B. Consultation with Attorney (§551.071 Consultation with Attorney; Closed Meeting)
- C. Personnel Matters (§551.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting)
 - 1. Discussion of Executive Director’s Employment Agreement.

8. OPEN SESSION

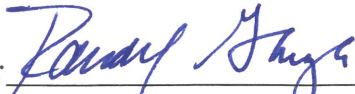
The EEDC will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting

9. 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 September 30, 2025 at 5:00pm.

By: /s/ Raudel Garza

Signature: 
Name: Raudel Garza, Executive Director
Edinburg Economic Development Corporation

ACCESSIBILITY STATEMENT

The City Hall Building is wheelchair accessible. The entry ramp is located on the west side of the building. Accessible parking spaces are also available in the area. Sign interpretive services must be made 48 hours in advance of the meeting. For special accommodations, please call City Hall at (956) 388-8204 or TDD (956) 530-0169.