

**TAKE NOTICE THAT A REGULAR CALLED MEETING OF THE
LA JOYA ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS
Tuesday June 23, 2020@12:15pm**

If during the course of the meeting, the Board of Directors should determine that a closed or executive session of the Board is required, then such closed or executive session of meeting is authorized by Section 551 et seq. of the Texas Government Code. Notice of closed or executive session will be after commencement of the meeting covered by this notice.

AGENDA

1. Roll Call, Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on LJEDC Meeting Minutes:
 - a) Regular Called Meeting held April 30, 2020 @12pm
 - b) No Meeting held the month of May 2020.
3. Discussion and possible action to approve on a Loan Modification for Pete's Muffler Shop.
4. Discussion and possible action to approve Website Vendor(s) that will manage La Joya EDC's website (lajoyaed.gov).
5. Discussion and possible action regarding collections against Arcoiris Daycare LLC *aka* Sylvia Ochoa, "Southern Driving School" *aka* Lorena Flores, "Easton Eastsies" *aka* Mark Sierra, "To the Moon and Back" *aka* Amanda Sue Valdez, and "Big Reds" *aka* Anna Lisa Vela, who have defaulted on La Joya EDC loans.
6. **Executive Session:** In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the La Joya Economic Development Corporation Board will meet in Executive (Closed) Session:

Pursuant to Section 551.071, the La Joya Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the La Joya Economic Development Corporation and a third party in an open meeting.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters related to **personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.075, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters with any and all **employees to receive information or question the employees.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.


Pursuant to Section 551.086, the La Joya Economic Development Corporation may convene in a closed, non-public meeting to discuss any matters regarding **economic development negotiations.** The La Joya Economic Development Corporation and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

5. **RECONVENE**, into Regular Session

6. **ADJOURNMENT**

I, the undersigned authority do certify that the above agenda of said meeting of the La Joya Economic Development Corporation is a true and correct copy and that said notice was posted at the La Joya Economic Development Corporation office at 701 E. Expressway 83, La Joya, Texas at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the 19th day of June 2020 at 5:00pm and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).

POSTED ON THIS 19th DAY OF JUNE 2020.


Julianita Sabala, City Secretary