

**TAKE NOTICE THAT A REGULAR CALLED VIRTUAL MEETING
OF THE LA JOYA ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS
MARCH 23, 2021 @12:00pm**

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.

NOTICE IS HEREBY GIVEN in an accordance with the Emergency Orders issued by the Office of the Governor of the State of Texas, the Economic Development Corporation of La Joya will conduct a Regular Meeting virtually in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting; however, there will be real time virtual access by accessing the following website:

Join Zoom Meeting

<https://us02web.zoom.us/j/83637897309?pwd=RC95c1pBV2N4VkpLaEFCaDgyYUF2UT09>

Meeting ID: 836 3789 7309

Passcode: 002741

One tap mobile

+13462487799,,83637897309#,,,,*002741# US (Houston)

+16699006833,,83637897309#,,,,*002741# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Please see attached, Opening Meeting Laws Subject to Temporary Suspension. The Notice will be posted outside the City of La Joya's City Hall and online at www.cityoflajoya.com. The meeting will be available to view at the website provided above. A recording of the virtual meeting will be also be made and will be available to the public in accordance with the Open Meetings Act upon written request. The Board of La Joya Economic Development Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and/or 551.087 (Economic Development).

AGENDA

1. Roll Call, Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on LJEDC Meeting Minutes:
 - a) Regular Called Meeting held February 16, 2021 @12:30pm

3. Discussion and action if any, on La Joya Economic Development Corporation Financial Report by Finance Department.
4. Discussion, consideration, and possible action regarding pending status of Leakage Study for the City of La Joya.
5. Discussion, consideration, 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, "Big Reds" aka Anna Lisa Vela, and Arcoiris Daycare LLC" who have defaulted on La Joya EDC Loans.
6. Discussion, consideration, and possible action regarding plan for promotion of City of La Joya's local businesses. (Shop Local)
7. **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.

8. RECONVENE, into Regular Session

9. 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 March 2021** at 12:00pm 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 MARCH 2021.


Julianita Sabala, City Secretary