

**TAKE NOTICE THAT AN ANNUAL MEETING
OF THE LA JOYA ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS
WEDNESDAY, DECEMBER 8, 2021 at 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.

AGENDA

1. Roll Call, Invocation and Pledge of Allegiance.
2. Administer the Oath of Office for board members of the La Joya Economic Development Corporation.
3. Discussion and possible action on LJEDC Meeting Minutes:
 - a) Regular Called Meeting held October 28, 2021 at 12:00 p.m.
4. Discussion and possible action, on the approval of the Bylaws for the La Joya Economic Development Corporation and filing with the Texas Secretary of State.
5. Authorization to update address (from old City Hall to new City Hall) and to appoint a new Registered Agent for the La Joya Economic Development Corporation and to submit said information to the Texas Secretary of State.
6. Discussion, consideration and possible action on the Election of Officers as required in the La Joya Economic Development Corporation Bylaws.
7. Discussion and possible action to enter into Contract with the City of La Joya for Professional Services and Rental Lease Agreement.
8. Consideration and possible action on the commercial development on the MHW Operations Prime Mixed Use Development Site at 720 E Expressway 83 south of IDEA La Joya.
9. Consideration and possible action on the MHW Operations 265 Acre Mixed Use Development Property and the potential impact on the future of La Joya.
10. Discussion, consideration and possible action regarding collections against Arcoiris Daycare LLC aka Sylvia Ochoa, "Southern Driving School aka Lorena Flores, "Easton Eatsies" aka Mark Sierra, "To the Moon and Back" aka Amanda Sue Valdez, "Big Reds" aka Anna Lisa Vela, who have defaulted on La Joya EDC Loans.
11. **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.

6. **RECONVENE**, into Regular Session

7. **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 78560 at a place convenient and readily accessible to the general public, at all times, and said notice was posted on 3rd day of December 2021 at 4:00pm 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 Meetings Act).

POSTED ON THIS 3rd DAY OF DECEMBER, 2021.



Vanessa Trevino, Acting City Clerk