

**TAKE NOTICE THAT A MEETING
OF THE LA JOYA ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS
COMMENCING AT 5:30 PM
THURSDAY, MARCH 31, 2022**

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.

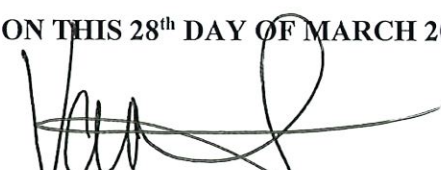
AGENDA

1. Roll Call, Invocation and Pledge of Allegiance.
2. Discussion, consideration and possible action to accept the resignation of Legal Counsel, Jose Luis Caso, Caso Law Firm, PLLC.
3. Discussion, consideration and possible action to enter into a professional service contract with an Attorney to represent the La Joya Economic Development Corporation.
4. Discussion, consideration and possible action on final Economic Leakage Impact Study for the City of La Joya funded by the USDA.
5. Discussion, consideration and possible action on the 380 agreement with Domit International Construction & Development LLC (Domit Development).
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 Session:**

551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).
7. **RECONVENE**, into Regular Session
8. **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 **28th day of March of 2022 at 5:30p.m.** 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 28th DAY OF MARCH 2022.



Vanessa Trevino, Interim Secretary

