

**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 ON MONDAY, MAY 9, 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 on acceptance of Final Presentation on the City of La Joya's Smart Growth Economic Development Study including Leakage Analysis Report.
3. Update on the submission of the USDA Rural Business Development Grant (RBDG) in relation to economic development purposes for Project Beta.
4. Briefing on *United States v. Jose Adolfo "Fito" Salinas*.
5. Briefing on infrastructure on tax abatement incentive for Project Alpha.
6. Discussion, consideration and possible action on the 380 agreement with Domit International Construction & Development LLC and/ or City of La Joya.
7. **Executive Session:**

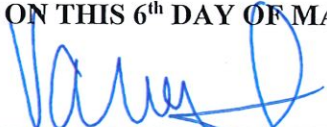
In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the La Joya Economic Development Corporation Board will meet in **Executive Session:**

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).

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 **6th day of May of 2022 at 5:00p.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 Meetings Act).

POSTED ON THIS 6th DAY OF MAY 2022.



Vanessa Trevino, Interim Secretary

