

**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 12:00 PM ON JULY 26, 2022**

Zoom Meeting:<https://bit.ly/3z4gmy4> Meeting ID: 867 9266 8160 Passcode: 995134 Call: 1-346-248-7799

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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.

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**AGENDA**

1. Roll Call, Invocation and Pledge of Allegiance.
2. Discussion, consideration, and possible action on the adoption of the Annual Workplan.
3. Discussion, consideration, and possible action on the adoption of the FY 2023 Budget.
4. Discussion, consideration, and possible action on the renewal of agreement for Services and Rental Lease between the City of La Joya and La Joya Economic Development Corp.
5. Briefing on *United States v. Jose Adolfo "Fito" Salinas*.

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).

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 **22<sup>nd</sup> day of July 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 Meetings Act).

POSTED ON THIS 22<sup>nd</sup> DAY OF JULY 2022.

  
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Vanessa Trevino, Interim Secretary

