

TAKE NOTICE THAT A MEETING OF THE LA JOYA ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD AT CITY HALL COUNCIL CHAMBERS AT 701 E. EXPRESSWAY 83, LA JOYA, TEXAS ON THURSDAY, APRIL 20, 2023 COMMENCING AT 12:00 PM

Zoom Meeting: <https://bit.ly/40ij0MI> Meeting ID: 831 4166 7470 Passcode: 670073 Call: 1-346-248-7799

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 the incentive for Manuel Garza Veterans of Foreign Wars Post 3895.
3. Discussion, consideration, and possible action on the incentive for Casasnovas Construction.
4. Discussion, consideration, and possible action on the adoption of the La Joya Economic Development Corporation (LJEDC) seal and logo.
5. Reports: Discussion and action if any, on the following:
 - a) Board Resignation/ Appointment
 - b) International Conference of Shopping Centers (ICSC).
 - c) Hotel Occupancy Tax (HOT).
 - d) Monthly Revenue & Expenditure Report.
6. Executive Session:
 - a) Arcoiris Daycare LLC
 - b) Southern Driving School aka Lorena Flores
 - c) Easton Eatsies aka Mark Sierra
 - d) To the Moon and Back aka Amanda Sue Valdez
 - e) Big Reds aka Anna Lisa Vela

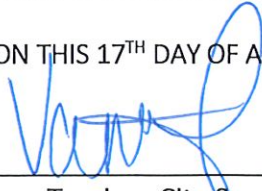
In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the La Joya Economic Development Corporation Board will meet in Executive Session:

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 17th day of April 2023 at 12:00 pm 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 17TH DAY OF APRIL 2023



Vanessa Trevino, City Secretary

