

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
Wednesday, June 21, 2023 COMMENCING AT 12:00 PM

Zoom Meeting: <https://bit.ly/460lJxY> Meeting ID: 894 3823 5979 Passcode: 367741 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 and action, if any, on the following:
 - a) Incentive for Casasnovas Construction. *(Staff: Finance)*
 - b) Rural Business Enterprise Grant (RBEG) application for Manuel Garza Veterans of Foreign Wars Post 3895. *(Staff: Finance)*
 - c) Rural Business Enterprise Grant (RBEG) application for STEAM LLC. *(Staff: Finance)*
 - d) Adoption of the La Joya Economic Development Corporation (LJEDC) seal and logo. *(Staff: City Manager)*
 - e) Adoption of Annual Work Plan. *(Staff: City Manager)*
 - f) Adoption of the Budget for FY 2023-2024. *(Staff: Finance)*
3. Reports: Discussion and action if any, on the following:
 - a) Monthly Revenue & Expenditure Report. *(Staff: Finance)*
4. Executive Session:
 - a) USDA Intermediary Relending Program Litigation. *(Staff: Marco De Luna)*
 - b) USDA Revolving Loan Funds Litigation. *(Staff: EDC Attorney Marco De Luna)*
 - c) City v. Cura Medical. *(Staff: Marco DeLuna)*
 - d) Transfer Lake View at Palmshores Unit 1 Lot 46A to City. *(Staff: Marco DeLuna)*

In Accordance with Chapter 551 of the Texas Government Code, the La Joya Economic Development Corporation Board gives notice that it may meet in executive session to discuss the items listed (2-3) on the public portion of the meeting agenda in accordance with Section(s):

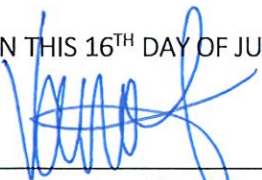
551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

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 16th day of June 2023 at 5:00 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 16TH DAY OF JUNE 2023



Vanessa Trevino, City Secretary

