

TAKE NOTICE THAT A CALLED 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
Tuesday, February 20, 2024 COMMENCING AT 12:00 PM

Zoom Meeting: <https://bit.ly/4blLrKc> Meeting ID: 881 0028 8022 Passcode: 648872 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 Project 2024-Alpha.
 - b) Prospecting business opportunities at International Council of Shopping Centers (ICSC).
 - c) Professional Services contract for legal services.
 - d) Resolution 2024-01- Resolution regarding the U.S. Economic Development Administration (EDA) grant application for Coyote Blvd. Extension Project.
 - e) Resolution 2024-02- Resolution regarding the U.S. Department of Agriculture (USDA) grant application for Coyote Blvd. Extension Project.
3. Executive Session:
 - a) *City of La Joya v. Cura Medical.*
 - b) Report on USDA Rural Business Enterprise Grant/ Intermediary Relending Program accounts for: Jose Angel Campos; Lorena Flores; Miguel A. & Silvia Ochoa; Anna Lisa Ruiz; Mark Sierra and Amanda Sue Valdez.

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) 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).

4. RECONVENE, into Regular Session

5. 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 February 2024 at 5:30 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 FEBRUARY 2024



Vanessa Trevino, Secretary

