



**CITY OF EDINBURG, TEXAS LOCAL GOVERNMENT FINANCE CORPORATION
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS**

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
SEPTEMBER 19, 2018

**SPECIAL MEETING AGENDA
5:30 PM**

1. CALL TO ORDER, ESTABLISH QUORUM

2. CERTIFICATION OF PUBLIC NOTICE

3. CONSENT AGENDA

All Matters Listed Under Consent Agenda Are Considered To Be Routine By The Governing Body And Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items. If Discussion Is Desired, That Item Will Be Removed From The Consent Agenda And Will Be Considered Separately. With Regard To Any Item, The City of Edinburg, Texas Local Government Finance Corporation May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The The City of Edinburg, Texas Local Government Finance Corporation May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

A. Consider approval of the City of Edinburg, Local Government Finance Corporation minutes from May 14, 2018 and July 17, 2018 meetings. [Ludivina Leal, Corporate Secretary]

4. RESOLUTIONS

A. A Resolution authorizing the Executive Director or designee to approve the allotment of Community Event Days at the Bert Ogden Arena pursuant to the Lease and Development Agreement between the City of Edinburg, Texas, Local Government Finance Corporation and Vipers Arena, LLC., and further authorizing the Executive Director or designee to negotiate Terms and Conditions and Execute Agreements relating to allocation of Community Event Days without prior Board Approval.

5. EXECUTIVE SESSION

The City of Edinburg, Texas Local Government Finance Corporation will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The City of Edinburg, Texas Local Government Finance Corporation May Elect To Go Into Executive Session On Any Item Whether Or Not

Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

- A. Discussion and possible action regarding re-negotiation of terms of Lease and Development Agreement between the City of Edinburg, Texas, Local Government Finance Corporation, and Vipers Arena, LLC.


OPEN SESSION

The City of Edinburg, Texas Local Government Finance Corporation will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

6. ADJOURNMENT

I hereby certify this Notice of a Texas Local Government Finance Corporation Special Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on September 14, 2018 at 6:00 pm.

By:



Ludivina Leal, Corportate Secretary

City of Edinburg, Texas Local Government Finance Corporation

Disability Access Statement

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary Department at (956) 388-8204 at least two business days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Edinburg City Hall, 415 West University.