



# THE CITY OF ELSA

## ECONOMIC DEVELOPMENT CORPORATION

### BOARD MEMBER

Antonio Barco,  
President

Esmeralda Trevino,  
Vice President

Victor Hernandez,  
Secretary

Ricardo Sanchez,  
Member

Juan Jose Rodriguez  
Member

Carlos Sanchez,  
Member

Frances Rocha,  
Member

Eduardo Bazan,  
Member

Lydia Flores,  
Member

### ADMINISTRATION

Jessica R. Garza,  
EDC/MDD Director

TAKE NOTICE  
THAT A MEETING OF  
**THE CITY OF ELSA ECONOMIC DEVELOPMENT CORPORATION AND  
MUNICIPAL DEVELOPMENT DISTRICT**

WILL BE HELD AT THE ELSA CITY HALL AT 102 S. DIANA,  
IN ELSA TEXAS, THURSDAY AT 6:30PM AUGUST 18, 2022.

**ECONOMIC DEVELOPMENT CORPORATION AGENDA**

- 1. CALL MEETING TO ORDER /ESTABLISH QUORUM.**
- 2. PLEDGE OF ALLEGIANCE/INVOCATION**
- 3. PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:  
OPEN FORUM (Limit of 3 minutes per speaker/group)** If you wish to address the Board of Directors during the Public Audience portion of today's meeting, please print your name and the agenda item on which you wish to speak on the form provided prior to the commencement of the meeting. Only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to three minutes. Only items on the agenda may be addressed by individuals speaking before the Council. Individuals intending to speak on items not on the agenda shall be directed to the Mayor or designee. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints and termination of employment. If the Mayor determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the City Council. Complaints against specific employees or officers of the City of Elsa shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous manner pursuant to Robert's Rule of Order. **THE BOARD WILL COMPLY WITH HB2840.**
- 4. DISCUSSION AND ACTION ON MATTERS RELATED TO 2HM DEVELOPMENT, LLC, INCLUDING READING OF THE FIRST RESOLUTION TO AUTHORIZE ECONOMIC INCENTIVE AGREEMENT.**

P.O. BOX 427 ELSA, TEXAS 78543 · PHONE (956) 262-2127 · FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.



**THE CITY OF ELSA**  
ECONOMIC DEVELOPMENT CORPORATION

**5. EXECUTIVE SESSION**

**THE CITY COUNCIL WILL CONVENE IN EXECUTIVE SESSION, IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, VERNON'S TEXAS STATUTES AND CODES ANNOTATED, GOVERNMENT CODE, CHAPTER E. 551.101; SUBCHAPTER D. § 551.074.**

**PERSONNEL MATTERS:**

**(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**(a) Interviews for EDC/MDD Executive Director**

**(b) Interviews for EDC/MDD Assistant Director**

**6. RECONVENE**

**NECESSARY ACTION, IF ANY, IN ACCORDANCE WITH CHAPTER 551. OPEN MEETINGS, SUBCHAPTER E. PROCEDURES RELATING TO CLOSED MEETINGS § 551.102, REQUIREMENTS TO VOTE OR TAKE FINAL ACTION IN OPEN MEETING.**

**(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**(a) Discussion and Possible action on hiring EDC/MDD Director**

**(b) Discussion and Possible action on hiring EDC/MDD Assistant Director**

**7. ADJOURN**

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# THE CITY OF ELSA

## ECONOMIC DEVELOPMENT CORPORATION

### MUNICIPAL DEVELOPMENT DISTRICT AGENDA

#### 1. CALL MEETING TO ORDER /ESTABLISH QUORUM.

#### 2. PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:

**OPEN FORUM (Limit of 3 minutes per speaker/group)** If you wish to address the Board of Directors during the Public Audience portion of today's meeting, please print your name and the agenda item on which you wish to speak on the form provided prior to the commencement of the meeting. Only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to three minutes. Only items on the agenda may be addressed by individuals speaking before the Council. Individuals intending to speak on items not on the agenda shall be directed to the Mayor or designee. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints and termination of employment. If the Mayor determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the City Council. Complaints against specific employees or officers of the City of Elsa shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous manner pursuant to Robert's Rule of Order. THE BOARD WILL COMPLY WITH HB2840.

#### 3. EXECUTIVE SESSION

**THE CITY COUNCIL WILL CONVENE IN EXECUTIVE SESSION, IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, VERNON'S TEXAS STATUTES AND CODES ANNOTATED, GOVERNMENT CODE, CHAPTER E. 551.101; SUBCHAPTER D. § 551.074.**

#### PERSONNEL MATTERS:

**(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**(a) Interviews for EDC/MDD Executive Director**

**(b) Interviews for EDC/MDD Assistant Director**

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# THE CITY OF ELSA

ECONOMIC DEVELOPMENT CORPORATION

## 4. RECONVENE

**NECESSARY ACTION, IF ANY, IN ACCORDANCE WITH CHAPTER 551. OPEN MEETINGS, SUBCHAPTER E. PROCEDURES RELATING TO CLOSED MEETINGS § 551.102, REQUIREMENTS TO VOTE OR TAKE FINAL ACTION IN OPEN MEETING.**

**(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**(a) Discussion and Possible action on hiring EDC/MDD Director**

**(b) Discussion and Possible action on hiring EDC/MDD Assistant Director**

## 5. ADJOURN

IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 551.074 OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED. NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE LOCAL GOVERNMENT CODE. SHOULD ANY FINAL MOTION, DECISION, OR VOTE BE REQUIRED IN THE OPINION OF COUNCIL WITH REGARDS TO ANY ITEM DURING THE MEETING, THEN SUCH FINAL ACTION, DECISION, OR VOTE SHALL BE MADE DURING THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING.

### NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2127 for further information. Braille is not available.

### CERTIFICATION

*I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON AUGUST 15<sup>TH</sup>, 2022, AT 5:30 P.M.*

(S E A L)

  
**DELMIRA Y. OLIVAREZ,**  
**CITY SECRETARY**

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