



## CITY OF PRIMERA

22893 STUART PLACE ROAD  
PRIMERA, TEXAS 78552  
PHONE # (956) 423-9654  
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**THE PRIMERA ECONOMIC DEVELOPMENT CORPORATION  
WILL HOLD THEIR REGULAR MEETING  
MONDAY, AUGUST 8, 2016  
6:00 P.M. AT THE PRIMERA CITY HALL.**

**"AGENDA"**

\*\*\*\*\*PLEASE SILENCE CELL PHONES\*\*\*\*\*

1. CALL MEETING TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL.
5. APPROVE MINUTES OF THE PEDC SPECIAL MEETIN OF JUNE 20, 2016
6. APPROVE BILLS PAID FOR JUNE 2016
7. DISCUSSION AND OR POSSIBLE ACTION ON PRESENTATION BY MATT RUSZCZACK, RIO SOUTH TEXAS ECONOMIC DEVELOPMENT COUNCIL (RSTEC) EXECUTIVE DIRECTOR, ON RSTEC MEMBERSHIP.
8. WORKSHOP:

DEVELOPMENT OF AN ECONOMIC DEVELOPMENT RECRUITMENT PLAN

9. DISCUSSION AND OR POSSIBLE ACTION TO ADOPT AN ECONOMIC DEVELOPMENT RECRUITMENT PLAN AND ANY OTHER MATTERS THERETO RELATED.
10. DISCUSSION AND OR POSSIBLE ACTION ON BUDGET REPORT FOR THE QUARTER ENDED JUNE 30, 2016
11. DISCUSSION AND OR POSSIBLE ACTION ON PUBLIC FUNDS INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2016.
12. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE THE PEDC EXECUTIVE DIRECTOR TO TRANSFER FUNDS FROM THE CAPITAL ONE BANK FUND A & B SAVINGS ACCOUNTS TO A CERTIFICATE OF DEPOSIT OR OTHER FINANCIAL INSTRUMENT AT TEXAS REGIONAL BANK OR ANY OTHER BANK PROVIDING THE BEST YIELD TO THE PEDC
13. DISCUSSION AND OR POSSIBLE ACTION ON PROPOSED PEDC BUDGET FOR FISCAL YEAR 2016-2017.
14. ADJOURN.

The Board of the Primera Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about real property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security devices) and 551.086 (Economic Development).

  
Javier Mendez, PEDC Executive Director

#### CERTIFICATION

I, Javier Mendez, PEDC Executive Director of the City of Primera, Texas do hereby certify that this notice of the Regular Primera Economic Development Corporation Meeting is the true and correct record and as to be considered by the Board of the Primera Economic Development Corporation. This notice was posted on the 5th day of August 2016 at 4 p.m. in the front glass case at City Hall and Mr. G's Food Store, Corner of El Paso and Primera Road, Primera Texas 78552.

Javier Mendez, PEDC Executive Director