

# 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

Eli Rodriguez,  
Member

### ADMINISTRATION

Jessica R. Garza,  
EDC/MDD Director

TAKE NOTICE  
THAT A **SPECIAL MEETING** OF  
**THE CITY OF ELSA ECONOMIC DEVELOPMENT CORPORATION**  
WILL BE HELD AT THE ELSA CITY HALL  
VIA VIDEO-CONFERENCE OR TELEPHONE CONFERENCE IN ELSA TEXAS  
AT 6:30PM  
WEDNESDAY, APRIL 29TH, 2020. AND A  
**SPECIAL MEETING**  
OF **THE MUNICIPAL DEVELOPMENT DISTRICT** FOLLOWING  
IMMEDIATELY THEREAFTER.

### **ECONOMIC DEVELOPMENT CORPORATION AGENDA**

*Due to Health and Safety concerns related to the COVID-19 Coronavirus, This meeting will be conducted by video conference or telephone call. At Least a quorum of the board will be participating by video-conference call in Accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. The Subject to be discussed or considered or upon which any formal action may be Taken are listed below. Items do not have to be taken in the same order as Shown in this meeting notice. Unless removed from the consent agenda, items Identified within the consent agenda will be acted on at one time.*

### **MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING AS FOLLOWS:**

Join Zoom Meeting

<https://zoom.us/j/93562215406?pwd=OVhvZ0x1SXFwYmRSMllYkQvcURjQT09>

1. CALL MEETING TO ORDER /ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE.

The logo for The City of Elsa Economic Development Corporation features the text "THE CITY OF ELSA" in a large, blue, sans-serif font. A blue arch is positioned above the word "CITY". Below this, the words "ECONOMIC DEVELOPMENT CORPORATION" are written in a smaller, grey, sans-serif font.

# THE CITY OF ELSA

## ECONOMIC DEVELOPMENT CORPORATION

### **3. PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:**

#### **OPEN FORUM (Limit of 3 minutes per speaker/group)**

Public Audience: Public comments for this meeting will be held as follows: Members of the public, if you wish to comment before the Board you must e-mail [elsacitysecretary@cityofelsa.net](mailto:elsacitysecretary@cityofelsa.net) by 6:00pm on April 29, 2020 to give your name and topic you wish to comment on. Individuals must send in their comment or question in the body of the e-mail.

### **4. SWEARING IN OFFICER FOR EDC BOARD.**

### **5. ECONOMIC DEVELOPMENT DIRECTORS REPORT**

- MEETINGS ATTENDED
- COVID 19
- INVENTORY OF CLOSED BUSINESSES
- SBA LOANS FOR SMALL BUSINESSES
- UPDATE ON SALES TAXES
- UPDATE ON BEAUTIFICATION GRANTS
- CHICK-FILL-A
- STATUS ON SOUTH TEXAS RED, WHITE AND BLUE
- EVENT CENTER RENTALS
- JOB TRAINING PROGRAM
- CENSUS

### **6. DISCUSSION AND POSSIBLE ACTION ON OBTAINING HOT SPOTS FOR BOARD OF DIRECTORS, DIRECTOR AND GRANT WRITER. DUE TO COVID-19 SOCIAL DISTANCING REGULATIONS.**

### **7. ADJOURN**

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

## MUNICIPAL DEVELOPMENT DISTRICT CORPORATION AGENDA

1. **CALL MEETING TO ORDER /ESTABLISH QUORUM.**
2. **PUBLIC COMMENTS-CITIZEN COMMUNICATIONS:  
OPEN FORUM (Limit of 3 minutes per speaker/group)**  
Public Audience: Public comments for this meeting will be held as follows:  
Members of the public, if you wish to comment before the Board you must email [elsacitysecretary@cityofelsa.net](mailto:elsacitysecretary@cityofelsa.net) by 6:00pm on April 29, 2020 to give your name and topic you wish to comment on. Individuals must send in their comment or question in the body of the email.
3. **SWEARING IN OFFICER FOR MUNICIPAL DEVELOPMENT BOARD.**
4. **MUNICIPAL DEVELOPMENT DIRECTORS REPORT**
  - UPDATE ON DRAINAGE N. MAGSON STREET (ELSA TRAILS PROPERTY)
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.

# THE CITY OF ELSA

ECONOMIC DEVELOPMENT CORPORATION

## CERTIFICATION

I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON FRIDAY, APRIL 24, 2020, AT 4:30 P.M.

(SEAL)

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

### 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) 262-2127 four hours, prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Elsa City Hall, 102 S. Diana Street.

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