

Meeting of the Board of Directors
November 18, 2010
2:00 p.m. – 3:00 p.m.
505 Angelita Dr. Ste. 9
Weslaco, Texas 78596

Business Meeting Agenda

Discussion and possible action on the following agenda items:

- 1) Discussion and possible action of McAllen property (Business 83 & Bentsen)(2:00 pm-2:15 pm)
- 2) Discussion and possible action on COO's ability to execute contracts and documents relating to real estate and construction (2:15 pm- 2:25 pm)
- 3) Discussion and possible action of board member resignations and nominations (2:25 pm-2:35 pm)
- 4) Discussion and possible action of the pricing of 2010 bonds (2:35 pm-2:55 pm)
- 5) Consent Agenda (2:55 pm-3:00 pm)
 - a. Board meeting minutes from November 4, 2010
 - b. IDEA San Juan waterline access agreement
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- 7) Adjournment (3:00 pm)
- 8) Addendum
 - a. October financials
 - b. Bylaws
 - c. Board Operations Document