



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the nineteenth (19th) day of October 2016, at 6:30 PM for the purpose of discussing the following items.

NOTE: If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Regular Board Meeting of September 21st, 2016. (Possible Action) (Attachment 1-A)

Special Meeting of October 12, 2016. (Possible Action) (Attachment 1-B)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and possible action regarding EDA Grant. (Attachment 2)

B. Discussion and possible action regarding policy for EDC Digital Billboard. (Attachment 3)

V. NEW BUSINESS

- A. Discussion and possible action regarding requesting quotes for audit services for 2017.
(Attachment 4)
- B. Discussion and possible action regarding sublease agreement between the WEDC and the Weslaco Area Chamber of Commerce, Inc. (Attachment 5)
- C. Discussion and possible action regarding Economic Development Sales Tax Workshop.
(Attachment 6)
- D. Discussion and possible action regarding Board Members Terms. (Attachment 7)

VI. REPORTS

- A. Monthly Financial Report – October 2016. (Attachment 8)
- B. Executive Director Report.
- C. Economic Development Director Report. (Attachment 9)
 - October Marketing Report.
- D. Economic Development Manager Report. (Attachment 10)
 - Basics of Franchising Seminar.



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VII. EXECUTIVE SESSION

- A. Project Chicken Hatch: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 11)

- B. Project Image 60-16-07-12: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 12)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this fourteenth (14th) day of October 2016.

A handwritten signature in black ink that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourteenth (14th) day of October 2016 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.