



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 (19<sup>th</sup>) day of April 2017, 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**

A. Regular Board Meeting of March 15<sup>th</sup>, 2017. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

A. Discussion and Possible Action regarding agreement with Guerra Construction for landscaping of the freeway.

B. Discussion and Possible Action to amend the WEDC Budget for 2016 – 2017.  
(Attachment 2)

**V. NEW BUSINESS**

A. Discussion and Possible Action regarding summer camp.

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596  
(956) 969-0838 • (956) 969-8611 Fax**



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## **VI. REPORTS**

A. Monthly Financial Report – March 2017. (Attachment 3)

B. Executive Director Report. (Attachment 4)

- Monthly Report
- Labor Market Information for RGV
- Summary Leads Report
- Ten Year Incentive Report

C. Economic Development Director Report. (Attachment 5)

- Marketing
- Downtown Development
- Digital Billboard
- Social Media

D. Economic Development Manager Report. (Attachment 6)

- Procurement Seminar “Mid-Valley Meet the Buyer” on April 27, 2017
- Texas Regional STEM Degree
- Postcard Blitz for Red Lobster and Jason's Deli



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## VII. EXECUTIVE SESSION

- A. AC/DC Sign Group, LLC: 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 7)
  
- B. Project Pan Am 75-16-10-26 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 8)
  
- C. Project Park 99-16-09-01: 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 9)
  
- D. Project Motorcycle 101-17-03-20: 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 10)
  
- E. Project Chicken Hatch No.1: 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)
  
- F. Project Chicken Hatch No.2 34-16-05-16: 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)
  
- G. Project Partnership 102-17-02-19: 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)

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**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this thirteenth (13<sup>th</sup>) day of April 2017.

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

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Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of April 2017 on bulletin board at 275 South Kansas,  
Weslaco, Texas, and The Economic Development Corporation of Weslaco website  
([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM