



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 fourteenth (14th) day of November 2018, 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 October 17th, 2018. (Attachment 1)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and Possible Action Regarding UTRGV CIC HVAC Preventive Maintenance.
(Attachment 2)

B. Discussion and Possible Action Regarding an Update of Downtown Pavers & Approval for Phase II. (Attachment 3)

C. Discussion and Possible Action Regarding an Update for Project Risa 147-17-10-02:
(Attachment 4)

D. Discussion and Possible Action Regarding EDCW Board Members Terms. (Attachment 5)



V. REPORTS

- A. Monthly Financial Report – October 2018. (Attachment 6)

- B. Executive Director Report. (Attachment 7)
 - Monthly Report

- C. Economic Development Director Report. (Attachment 8)
 - Monthly Report

- D. Economic Development Manager Report, M. Cisneros (Attachment 9)
 - Monthly Report

- E. Economic Development Manager Report, L. Delgado. (Attachment 10)
 - Monthly Report

VI. EXECUTIVE SESSION

- A. Project Mini 169-18-10-04 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 551.072) (Attachment 11)

- B. 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 551.072)

- C. Project Sol 184-18-25-05 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 551.072) (Attachment 12)



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- D. Project Coco 208-18-10-15 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 551.072) (Attachment 13)

- E. Rio Precision: 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 551.072) (Attachment 14)

- F. Project Harris 209-18-10-04 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 551.072) (Attachment 15)

- G. Project Riley 183-18-15-05 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 551.072) (Attachment 16)

- H. Project White House 199-18-06-21 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 551.072) (Attachment 17)

VII. ACTION ON EXECUTIVE SESSION

VIII. ADJOURNMENT

Dated this ninth (9th) day of November 2018.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, ninth (9th) day of November 2018 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.