



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 seventeenth (17th) day of April 2019, at 6:00 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 20th, 2019. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Discussion & Deliberation For Monies To Be Spent For Consultation For The Texas Enterprise Zone Program, Including Nominations Of The Project, Data Collection, Preparing Enterprise Zone Application & Documentation Support. (Attachment 2)

V. OLD BUSINESS

A. Discussion and Deliberation Regarding Improvement of the Business Visitor & Event Center. (Attachment 3)

B. Discussion and Deliberation Regarding Workforce Training in for Kapal & Mid-Valley STC. (Attachment 4)

C. Status Report Regarding Tower Theater. (Attachment 5)



VI. REPORTS

- A. Monthly Financial Report – March 2019. (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

- F. Business Visitor & Event Center Report. (Attachment 11)

VII. EXECUTIVE SESSION

- A. 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) (Attachment 12)

- B. Project Light 233-18-24-11: 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)

- C. Consult with legal counsel regarding Motel 6. (as permitted under Tex. Gov't Code section 551.071) (Attachment 14)

- D. BPMP Real Estate 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 551.072) (Attachment 15)



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VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this twelfth (12th) day of April 2019.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, twelfth (12th) day of April 2019 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.