

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
APRIL 7, 2021

On this, seventh (7<sup>th</sup>) day of April, 2021 at 6:00 PM, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center, located at 275 South Kansas Weslaco, Texas; for the purpose of discussing and taking possible action on the following items.

The following members were present:

Benita Valadez  
Fred Perez  
Juan Jose "JJ" Serrano  
Sandra Charlton  
Patrick Gonzalez  
Sonjia De La Fuente  
Jerry Gonzalez

Also present were:

Steven M. Valdez – EDCW Interim Executive Director  
Maria Cisneros – Commercial Real Estate & Retail Recruitment Manager  
Lillie Delgado – Digital Communications Manager  
Veronica Montemayor – Finance Manager  
Eugene Vaughn – EDCW Attorney  
Rudy Salinas – EDCW CPA  
Jesus "Chuy" Ramirez – Ramirez Law Firm

**I. Call To Order**

At 6:03 P.M. Mrs. Valadez called the Special Meeting of April 7, 2021 to order.

**II. Closed Session**

At 6:07 P.M. Mrs. Valadez announced that the EDCW Board will move in to Closed Session as permitted.

At 7:49 P.M. Mrs. Valadez announced that the EDCW Board will move out of Closed Session and into Open Session.

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
APRIL 7, 2021

**III. Action on Closed Session**

A. Deliberation and Possible Action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to:

1. Project Park 99-16-09-01

Mr. Serrano made a motion to accept the revisions provided by counsel as described under Closes Session.

Ms. Charlton seconds the motion.

Mr. Serrano votes in favor.

Ms. Charlton votes in favor.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Ms. De La Fuente votes in favor.

Mr. Patrick Gonzalez votes in favor.

Mr. Jerry Gonzalez votes in favor.

Motion carries.

B. Deliberation and Possible Action regarding the offer of a financial or other incentive to a business prospect with which the EDC of Weslaco is conducting economic development negotiations and with which the EDC of Weslaco seeks to have locate stay or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087)

2. Project Centro 311-19-09-16

No action.

C. Consultation with Attorney and possible action regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to the EDCW of Weslaco under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Tex. Gov't Code Section 551.071).

1. Status of Pending Litigation.

No action.

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
APRIL 7, 2021


**IV. ADJOURNMENT**

With no other business before the Board, at 7:51 P.M. the EDCW Special Meeting of April 7, 2021 was adjourned.

*Respectfully Submitted;*

  
\_\_\_\_\_  
Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of April 21<sup>st</sup>, 2021.

  
\_\_\_\_\_  
Juan Jose "JJ" Serrano - EDCW Secretary

