



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 fifteenth (15<sup>th</sup>) day of November 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 October 18<sup>th</sup>, 2017. (Possible Action) (Attachment 1.A)
- B. Joint Workshop of October 26<sup>th</sup>, 2017. (Possible Action) (Attachment 1.B)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Discussion and Possible Action Regarding Insurance Committee Status Report.  
(Attachment 2)
- B. Discussion and Possible Action Regarding Bids for Tree Removal Services.  
(Attachment 3)



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## **V. NEW BUSINESS**

A. Discussion & Possible Action Regarding Board Election of EDCW Officers.

## **VI. REPORTS**

A. Monthly Financial Report – September 2017. (Attachment 4)

B. Executive Director Report. (Attachment 5)

- Monthly Report

C. Economic Development Director Report. (Attachment 6)

- Monthly Report

D. Economic Development Manager Report. (Attachment 7)

- Monthly Report

E. Economic Development Manager Report. (Attachment 8)

- Monthly Report

## **VII. EXECUTIVE SESSION**

A. Project Fire 148-17-10-31: 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)

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596**

**(956) 969-0838 • (956) 969-8611 Fax**

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- B. Project D132-17-08-04: 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 551.087 and section 551.072) (Attachment 10)
  
- C. 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)
  
- D. 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)
  
- E. Project Saddle 104-17-08-17: 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)
  
- F. 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)
  
- G. Project Mid Valley Industrial Park 103-17-04-24: 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)
  
- H. Project Nurse 74-16-10-21: 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 551.087 and section 551.072)
  
- I. 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)

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**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this tenth (10<sup>th</sup>) day of November 2017.

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Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, tenth (10<sup>th</sup>) day of November 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