



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 (15th) day of August 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 July 18th, 2018. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. PRESENTATION

A. Dr. Carlos Margo Associate Dean Office of Industry Training of Economic Development STC.
(Attachment 2)

V. OLD BUSINESS

A. Discussion and Possible Action Regarding UTRGV CIC Lease Agreement. (Attachment 3)

B. Discussion and Possible Action Regarding TAMUK. (Attachment 4)

C. Discussion and Possible Action Regarding JAG EXPRESS Grant Request. (Attachment 5)

D. Discussion and Possible Action Regarding Downtown Pavers. (Attachment 6)



- E. Discussion and Possible Action Regarding 2018-2019 WEDC Budget & Annual Report. (Attachment 7)
- F. Discussion and Possible Action Regarding WEDC CD. (Attachment 8)

VI. REPORTS

- A. Monthly Financial Report – July 2018. (Attachment 9)
- B. Executive Director Report. (Attachment 10)
 - Monthly Report
- C. Economic Development Director Report. (Attachment 11)
 - Monthly Report
- D. Economic Development Manager Report, M. Cisneros (Attachment 12)
 - Monthly Report
- E. Economic Development Manager Report, L. Delgado. (Attachment 13)
 - Monthly Report

VII. EXECUTIVE SESSION

- A. Project Risa 147-17-10-02: 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)
- 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)
(Attachment 14)



- 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 15)

- D. Project Bob 123-16-26-04: 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 16)

- E. Project Hospital 153-17-15-11: 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 17)

- F. Project Traffic Light 188-18-17-06 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 18)

- G. Project "85" 189-18-02-08 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 19)

- H. Incentives for Business Flood Victims on June 20, 2018. 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 20)

- I. Project Alley 190-18-17-07 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 21)



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- J. Project PanAm 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 551.072)
(Attachment 22)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this tenth (10th) day of August 2018.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, tenth (10th) day of August 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