



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 eighteenth (18<sup>th</sup>) day of March 2020, 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 February 19<sup>th</sup>, 2020. (Attachment 1.A)
- B. Special Board Meeting of March 5<sup>th</sup>, 2020. (Attachment 1.B)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Discussion & Possible Action Regarding the Proposed Rule 3.334. (Attachment 2)

**V. OLD BUSINESS**

- A. Discussion & Possible Action Regarding Strategic Planning Workshop Results. (Attachment 3)
- B. Discussion & Possible Action Regarding the Resolution to Obtain a Corporate Credit Card for Commercial Real Estate & Marketing Manager Maria Cisneros. (Attachment 4)

- C. Discussion & Possible Action Regarding an Amendment to the South Texas College Grant. (Attachment 5)
- D. Discussion & Possible Action Regarding & Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 6)
- E. Discussion & Possible Action Regarding Landscaping Budget and Cost Share with the City of Weslaco. (Attachment 7)

## VI. REPORTS

- A. Monthly Financial Report – March 2020. (Attachment 8)
- B. Executive Director Report, Marie McDermott. (Attachment 9)
  - Summary Leads
  - Monthly Report
- C. Economic Development Director Report, Steven Valdez. (Attachment 10)
  - Monthly Report
- D. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros. (Attachment 11)
  - Monthly Report
- E. Quality of Life Manager Report, Lillie Delgado. (Attachment 12)
  - Monthly Report
- F. Economic Development Accounting Services/H.R. Report, Miros Valdez. (Attachment 13)
  - Monthly Report
  - BVEC Report

**VII. EXECUTIVE SESSION**

- A. Project Eight: 238-20-02-06 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 551.087) (Attachment 14)
  
- B. Project Law: 319-20-02-07 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 551.087) (Attachment 15)
  
- C. 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 16)
  
- D. Discuss the Purchase, sale or Lease of Real Property and Take Any Action Necessary or Advisable prospect (as permitted under Tex. Gov't Code section 551.072)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this thirteenth (13<sup>th</sup>) day of March 2020.



Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of March 2020 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.