



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**NOTICE OF A REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
NOTICE WILL BE HELD VIA ZOOM.US/JOIN TELEPHONE  
CONFERENCE:**

**COMMENCING AT 6 P.M. ON WEDNESDAY, JULY 15, 2020**

**THAT:** The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting 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.

**This meeting will be closed to in person attendance by public. Governor Greg Abbott has granted a temporary suspension of the Open Meeting Act to allow telephone or videoconference public meetings. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and accordance with Section 418.016 of the Texas Government Code.**

**This meeting will be available via Zoom; Members of the public who wish to speak during public comments must submit "Public Comments Request Form" to [weslacoedc@gmail.com](mailto:weslacoedc@gmail.com) no later than 12 noon on July 15, 2020.**

Zoom webinar:

<https://us02web.zoom.us/j/81530692038?pwd=dy9DWm9jclRCeWMzaks2a3pyL204Zz09>

Or iPhone one-tap:

US: +13462487799,,81530692038#,,,,0#,,402306# or +12532158782,,81530692038#,,,,0#,,402306#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799  
or +1 929 436 2866

Webinar ID: 815 3069 2038

Password: 402306

**I. CALL TO ORDER**

A. Roll Call.

**II. APPROVAL OF MINUTES**

A. Regular Board Meeting of June 17, 2020. (Attachment 1)



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**III. PUBLIC COMMENTS:**

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board does not reply; they listen.

**IV. OLD BUSINESS**

- A. Discussion & Possible Action Regarding Landscaping for EDCW and City of Weslaco. (Attachment 2)
- B. Discussion & Possible Action Regarding the City of Weslaco COVID-19 Funding for EDCW Projects.
- C. Discussion & Possible Action Regarding the 2020-2021 EDCW Draft Budget. (Attachment 3)
- D. Discussion of Project Smile: Smile Inc. Dentistry & EDCW Agreement. (Attachment 15)
- E. Discussion Regarding Texas Economic Development Council ED Sales Tax Workshop-Virtual. (Attachment 4)

**V. NEW BUSINESS**

- A. Discussion and Possible Action Regarding Request of Grant Renewal for VIDA for 2020-2021. (Attachment 5)

**VI. REPORTS**

- A. Monthly Financial Report – July 2020. (Attachment 6)
- B. Executive Director Report, Marie McDermott. (Attachment 7)
  - Summary Leads
  - Monthly Report
- C. Economic Development Director Report, Steven Valdez. (Attachment 8)
  - Monthly Report
- D. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros. (Attachment 9)
  - Monthly Report



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E. Digital Communications Manager Report, Lillie Delgado. (Attachment 10)

- Monthly Report

F. Finance Manager, Veronica Montemayor. (Attachment 11)

- Monthly Report
- BVEC Report

**VII. EXECUTIVE SESSION**

A. Deliberation and possible action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or 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).

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), including, but not limited to:

1. Project Flour 336-20-06-04(Attachment 12)

C. 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 (Attachment 13)

D. Consultation with Attorney regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to the EDC of Weslaco under the 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 Report from Mr. Jesus (Chuy) Ramirez Regarding Pending Litigation. (Attachment 14)
2. Deliberation and Possible Action Regarding the Smile Inc. Incentive Agreement (Attachment 15)



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**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this tenth (10<sup>th</sup>) day of July 2020.

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Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

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