

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting to be held on Wednesday, July 7, 2021, at 12:00 pm (noon) at the Business Visitor & Event Center, Weslaco, Texas. And posted at the Business, Visitor & Event Center, located at 275 S. Kansas Ave. Weslaco, Texas and at the EDCW Website, for purpose of discussing and taking possible action on 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 closed session, The Economic Development Corporation of Weslaco will convene the closed session in accordance with §551.001-551.145 of the Texas Government Code.

I. Call to Order

- a. Roll Call

II. 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 members do not reply, they listen.

III. Closed 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).

1. Project Good Times 403-21-04-01

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

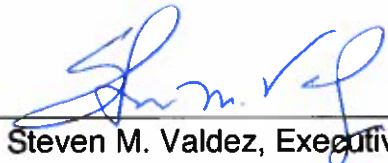
1. Project Park 99-16-09-01

- c. Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer of employee, (as permitted under Tex. Gov't Code Section 551.074 and 551.071)
- d. 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 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)

IV. Action on Closed Session

V. Adjournment

Dated this first (1st) day of July, 2021.



Steven M. Valdez, Executive Director
Economic Development Corporation of Weslaco

Posted on this, first (1st) day of July, 2021, on the bulletin board at 275 S. Kansas Ave. Weslaco, Texas and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 pm