



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 will hold a Regular Meeting to be held on Wednesday, September 15, 2021, at 6:00 P.M. at the Business Visitor & Event Center, Weslaco, Texas. And posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas and at the EDCW website, for the 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. Consent Agenda

- A. Approval of Minutes of Regular Meeting of August 18, 2021. (Attachment 1)

IV. Old Business

- A. Presentation & Possible action regarding master plan for Mid Valley International Industrial Park from SAMES Engineering.
- B. Presentation & Discussion from Rigo Villarreal.
- C. Discussion & Possible Action regarding amendment to the Policy for the Weslaco 100 / Façade Grant. (Attachment 2)

V. Reports

- A. Monthly Financial Report –August 2021. (Attachment 3)

VI. 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. Summary of Leads Report (Attachment 4)

- B. 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. EDCW Relocation (Attachment 5)

- C. Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer or 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)
 - 1. Pending Litigation (Attachment 6)

VII. Action On Closed Session



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

IX. Adjournment

Dated this tenth (10th) day of September 2021.

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

POSTED on this, tenth (10th) day of September 2021 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