

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

THAT The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business-Visitor Center Conference Room, located at 301 West Railroad Street, Weslaco, Texas, on Wednesday, the eleventh (11th) day of May 2011, at 6:00 PM for the purpose of discussing the following item.

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, The Economic Development Corporation of Weslaco will convene such Executive or closed session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Architect

Discussion and consideration of selecting the firm of Boultinghouse Simpson Architects for the new Business and Visitor Center to be located at 275 South Kansas. Possible action.

B. General Contractor

Discussion and consideration of authorizing Boultinghouse Simpson Architects to begin the process for the selection of a Construction Manager for the new Business and Visitor Center to be located at 275 South Kansas. Possible action.

V. ADJOURNMENT

DATED this fifth (5th) day of May 2011.

JTorres
Janie Torres
Receptionist/Secretary
Economic Development Corporation

POSTED on a bulletin board at The Economic Development Corporation of Weslaco on this, the fifth (5th) day of May 2011 at 9:00 AM.