

**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 Board Room, located at 301 West Railroad Street, Weslaco, Texas, on Wednesday, the eighth (8th) day of June 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. EXECUTIVE SESSION

A. Aviation Business

Discussion and consideration of an international aviation business to locate in Weslaco and the terms and conditions for entering into a Development Agreement with the City of Weslaco for the Mid-Valley Airport.

V. ACTION ON EXECUTIVE SESSION ITEM

Possible action concerning discussion on Executive Session item.

VI. ADJOURNMENT

DATED this third (3rd) day of June 2011.

JTorres
Janie Torres
Receptionist/Secretary
Economic Development Corporation

POSTED on a bulletin board at The Economic Development Corporation of Weslaco on this, the third (3rd) day of June 2011 at 2:50 PM.