

**APPROVED May 18, 2011**  
**THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO**  
**MINUTES OF THE SPECIAL MEETING OF**  
**MAY 11, 2011**

On this, the eleventh (11<sup>th</sup>) day of May 2011 at 6:00 PM, The Economic Development Corporation of Weslaco convened in Special Session at the Business-Visitor Center Conference Room located at 301 West Railroad Street, Weslaco, Texas.

The following members were present:

Mike Givilancz, Jr., President	District 1 Appointment
David Suarez, Vice President-Treasurer	District 4 Appointment
Leticia Gonzalez-Aleman, Secretary	District 5 Appointment
Lina Lawrence, Board Member	Mayor Appointment
Richard Lehman, Board Member	District 2 Appointment (6:15–6:55)
Fidel Luis Peña, III, Board Member	District 6 Appointment (6:05-6:55)

The following member was absent:

Position Vacant	District 3 Appointment
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The following also were present:

Hernan Gonzalez	EDC Executive Director
Marj Greene	Recorder
Richard S. Talbert	EDC Attorney

**I. CALL TO ORDER**

Mr. Givilancz called the meeting to order at 6:00 PM.

**II. ESTABLISHMENT OF QUORUM**

Mr. Givilancz noted that four (4) members were present, and a quorum was established.

**III. PUBLIC COMMENTS**

Mr. Givilancz noted that there were no 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.

**EDC MINUTES**

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**IV. A. Architect [Continued]**

Mr. Suarez made a motion that the Board of Directors of The Economic Development Corporation of Weslaco (EDC) select the firm of Boultinghouse Simpson Architects (BSA) for the new Business, Visitor and Event Center to be located at 275 South Kansas and authorize the Executive Director to enter into a contract substantially in accordance with the letter to Hernan Gonzalez, EDC Executive Director, from Robert S. Simpson, BSA, dated May 10, 2011. Mr. Peña seconded the motion. Motion carried unanimously.

**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.

Mr. Peña made a motion that the Board of Directors of The Economic Development Corporation of Weslaco authorize Boultinghouse Simpson Architects to begin the process for the selection of a Construction Manager at Risk for the new Business, Visitor and Event Center to be located at 275 South Kansas. Mr. Suarez seconded the motion. Motion carried unanimously.

**V. ADJOURNMENT**

There being no further business, Mr. Givilancz adjourned the meeting at 6:55 PM.