

**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 Cortez Hotel Conference Room, located at 260 South Texas Boulevard, Weslaco, Texas, on Tuesday, the twenty-third (23rd) day of August 2011, at 6:00 PM for the purpose of discussing the following items.

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. Accomplishments and Investments for FY 2010-2011

Discussion and consideration of the Accomplishments and Investments for the current fiscal year.

B. Work Plan FY 2011-2012

Discussion and consideration of the work plan for fiscal year October 1, 2011 through September 30, 2012. Possible action.

C. Budget FY 2011-2012

Discussion and consideration of the budget for fiscal year October 1, 2011 through September 30, 2012. Possible action.

V. ADJOURNMENT

DATED this eighteenth (18th) day of August 2011.

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Marj Greene, Administrative Assistant
Economic Development Corporation

POSTED on a bulletin board at 305 West Railroad Street and 255 South Kansas on this, the eighteenth (18th) day of August 2011 at 4:45 PM.