

**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 Villa de Cortez Conference Room (4th floor), located at 260 South Texas Boulevard, Weslaco, Texas, on Wednesday, the first (1st) day of February 2012, 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. City Hall Complex Landscaping

Discussion and consideration of the landscaping plan by SSP Design for the City Hall Complex. Possible action.

V. EXECUTIVE SESSION

A. Hangar Lease

Discussion and consideration of the terms and conditions for the acquisition and rental of office space and hangars for a prospect for the Mid-Valley Industrial Park.

VI. ACTION ON EXECUTIVE SESSION ITEMS

Possible action concerning discussion on Executive Session items.

A. Hangar Lease

VII. ADJOURNMENT

Dated this twenty-seventh (27th) day of January 2012.

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Marj Greene, Administrative Assistant
Economic Development Corporation

POSTED on a bulletin board at 305 West Railroad Street, Weslaco, Texas, 255 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) on this, the twenty-seventh (27th) day of January 2012 at 1:30 PM.