

**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 twenty-fifth (25th) day of January 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. VISITORS WITH BUSINESS

V. OLD BUSINESS

- A. Business, Visitor, and Event Center (Attachment A)
Discussion and consideration of the terms and condition of a contract with R&D Technologies for the voice, data, and video cabling as well as ancillary requirements of the Business, Visitor, and Event Center. Possible action.
- B. Hangar Lease (Attachment B)
Discussion and consideration of the terms and conditions for a rental agreement of a hangar and temporary office space for the National Guard at the Mid-Valley Airport. Possible action.
- C. Real Property Lease (Attachment C)
Discussion and consideration of the terms and conditions for the rental of the building located at 308A/318 South Texas. Possible action.

VI. NEW BUSINESS

- A. BVEC Change Orders (Attachment D)
Discussion and consideration of change orders from DKIII Hornback for the construction of the Business, Visitor, and Event Center. Possible discussion.
- B. EDC Bylaws, Article 4.08, Attendance (Attachment E)
Discussion and consideration of a recommendation to the City Commission for replacement of a Director as provided by Article 4.8, Attendance, of the Bylaws of The Economic Development Corporation of Weslaco. Possible action.

EDC AGENDA
January 25, 2012

VII. ADJOURNMENT

Dated this twentieth (20th) 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 twentieth (20th) day of January 2012 at 1:30 PM.