



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Board of Directors of The Economic Development Corporation of Weslaco (EDCW) will hold a Regular Meeting to be held on Wednesday, September 16, 2026, at 5:00 PM. at the Business Visitor & Event Center Room A & B, located at 275 South Kansas, Weslaco, Texas. Notice of this meeting is posted at the Business, Visitor & Event Center, and on the EDCW website, for the purpose of discussing and taking possible action on the following items.

NOTE: If, during the meeting, should the discussion of any item on the agenda be required/determined to be held in closed session, The Economic Development Corporation of Weslaco will convene the closed session in accordance with §551.001-551.145 of the Texas Government Code.

I. Call to Order

- A. Roll Call.
- B. Board Members' declaration of potential conflicts of interest as to any agenda items.

II. Public Comments

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three (3) minutes for each presenter. Presenters may address the Board regarding any item on the agenda that will be discussed by the Board during the open portion of the meeting. Board members do not reply; they listen.

III. Consent Agenda

- A. Discussion and Possible Action to approve the minutes for the Regular Board Meeting of August 19, 2026. (Attachment 1)

IV. New Business

- A. Discussion and Possible Action regarding approval of excused absences. (Attachment 2)
- B. Discussion and Possible Action regarding the City of Weslaco Infrastructure Improvements Grant. (Attachment 3)
- C. Discussion and Possible Action regarding the creation of a Grant Committee to review the Weslaco 100, Façade Grant programs.



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- D. Discussion and Possible Action regarding Project Apron Pike & Vo Tech intersection improvements. (Attachment 4)
- E. Discussion and Possible Action regarding Budget Amendments for the Fiscal Year of 2025-2026. (Attachment 5)

V. Old Business

- A. Discussion and Possible Action regarding the Code SM contract, including possible approval of a renewal for 2026-2027. (Attachment 6)
- B. Discussion and Possible Action regarding the City of Weslaco Parks Grant. (Attachment 7)
- C. Discussion and Possible Action regarding STC Job Training grant renewal for Fiscal Year 2026-2027. (Attachment 8)
- D. Discussion and Possible Action regarding an extension of the Vera's Meat Market agreement. (Attachment 9)

VI. Reports

- A. Monthly financial report for August 2026 – Jorge Lozano. (Attachment 10)
- B. Executive Director Report. – Steven M. Valdez. (Attachment 11)

VII. Closed Session

- A. Discussion and Possible action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to the following:
 - 1. Summary of Leads – (Attachment 12)
 - 2. Project Cuteness – Façade Grant Request. (Attachment 13)
- B. Discussion and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
 - 1. Project Opportunity.
- C. Discussion & Possible action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

1. Executive Director.

D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).

VIII. Action on the Closed Session

IX. Adjournment

Dated this tenth (10th) day of September 2026.

Steven M. Valdez, Executive Director
The Economic Development Corporation of
Weslaco

POSTED on this, the tenth (10th) day of September 2026, on a bulletin board at 275 South Kansas Avenue, Weslaco, Texas, and the Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.