



**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, October 21, 2026, at 5:00 PM at the Weslaco City Hall Legislative Chamber located at 255 S. Kansas, Weslaco, TX 78596. 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. Presentation

- A. Dr. Carlos Margo – Dean – CATA South Texas College.

IV. Consent Agenda

- A. Discussion and Possible Action regarding approval of the minutes for the Regular Board Meeting of September 16, 2026. (Attachment 1)
- B. Discussion and Possible Action regarding approval of excused absence (s) for the following Board Members in accordance with the City of Weslaco Ordinance No. 2022-19, Sec. 8-10.



1. Mr. Jeff Everitt was absent from the Regular Board Meeting of September 16, 2026.

IV. New Business

- A. Discussion and Possible Action regarding the Texas Border Business sponsorship. (Attachment 2)
- B. Discussion and Possible Action regarding the Business Marketing Grant: Approval of a \$10,000 allocation from the Small Business Entrepreneurial Grant line item for FY 2026-2027 to provide grants of up to \$1,000 each to ten businesses. (Attachment 3)
- C. Discussion and Possible Action regarding a request from Ted Sunderland, owner of Project Sunshine 2.0, to authorize the subordination of the EDCW lien on the property to a lien in favor of First Community Bank. (Attachment 4)

V. Old Business

- A. Discussion and Possible Action regarding the renewal of RGV Business Journal sponsorship. (Attachment 5)
- B. Discussion and Possible Action regarding Janitorial Services, including consideration of the renewal of the Maid for the RGV contract that expires on November 1, 20206, or the solicitation of bids such services. (Attachment 7)
- C. Discussion and Possible Action regarding Annual Financial Audit Services for the fiscal year ending September 30, 2026. (Attachment 8)

VI. Reports

- A. Monthly financial report for September 2026 – Ariana Sierra. (Attachment 9)
- B. Executive Director Report. – Steven M. Valdez. (Attachment 10)
- C. Report regarding the CODESM animation video.

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 11)
 2. Project Weekly Specials 3.0 – Façade Grant. (Attachment 12)
 3. Project Team Work – Incentive Request. (Attachment 13)



- B. Discussion and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
- C. Discussion & Possible action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
- D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).

VIII. Action on the Closed Session

IX. Adjournment

Dated this fifteenth (15th) day of October 2026.

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

POSTED on this, the fifteenth (15th) day of October 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.