



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

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

**THAT** The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the seventeenth (17<sup>th</sup>) day of August 2016, at 6:30 PM for the purpose of discussing the following items.

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

Regular Board Meeting of July 20<sup>th</sup>, 2016. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. PRESENTATION**

Jag Express: Ron Garza - LRGVDC Executive Director, Tom Logan - LRGVDC Director, and Wanda Garza - Vice president of Student Affairs and Enrollment Services at (STC)

**V. OLD BUSINESS**

- A. Discussion and consideration regarding Frontera Audubon Agreement for 2015-2016. (Attachment 2)
- B. Discussion and consideration regarding Jag Express grant request. (LRGVDC & STC, traveling to Weslaco and McAllen) (Attachment 3)



C. Discussion and consideration regarding draft budget for 2016-2017. (Attachment 4)

## VI. REPORTS

A. Monthly Financial Report – August 2016. (Attachment 5)

B. Interim Executive Director Report. (Attachment 6)

- July and August Summary of Leads
- Retail Coach

C. August Marketing Report. (Attachment 7)

## VII. EXECUTIVE SESSION

A. Project Wild Boar No. 2 33-16-06-20: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 8)

B. Project Chicken Hatch No. 2 34-16-05-16: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 9)

C. Agreement between The City of Weslaco and The Weslaco Economic Development Corporation from June 2011: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 10)



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- D. Project Image 56-16-07-12: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 11)
  
- E. Project MC1 34-16-05-09: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 12)
  
- F. Selection and Engagement of Executive Director.

## VIII. ACTION ON EXECUTIVE SESSION

## IX. ADJOURNMENT

Dated this twelfth (12<sup>th</sup>) day of August 2016.

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Marie McDermott, Interim Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, twelfth (12<sup>th</sup>) day of August 2016 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM