



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 twentieth (20th) day of June 2018, 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

A. Regular Board Meeting of May 16th, 2018. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Discussion and Possible Action Regarding 2018-2019 EDCW Budget.

V. OLD BUSINESS

A. Discussion and Possible Action Regarding UTRGV CIC Construction, Including Change Order #2. (Attachment 2)

B. Discussion and Possible Action Regarding a Joint Workshop between EDCW and City Commissioners for Strategic Planning. (Attachment 3)

C. Discussion and Possible Action Regarding TAMUK. (Attachment 4)



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VI. REPORTS

- A. Monthly Financial Report – May 2018. (Attachment 5)

- B. Executive Director Report. (Attachment 6)
 - Monthly Report

- C. Economic Development Director Report. (Attachment 7)
 - Monthly Report

- D. Economic Development Manager Report, M. Cisneros (Attachment 8)
 - Monthly Report

- E. Economic Development Manager Report, L. Delgado. (Attachment 9)
 - Monthly Report

VII. EXECUTIVE SESSION

- A. Project Risa 147-17-10-02: 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)

- B. Project Motorcycle 101-17-03-20: 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 11)



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- C. Project Airport/Motorcycle II 146-17-09-14: 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)

- D. Project Mid Valley Industrial Park 103-17-04-24: 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 551.072) (Attachment 13)

- E. Project Eye 168-18-02-05: 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 551.072) (Attachment 14)

- F. Project Highway 140-17-08-01: 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 551.072) (Attachment 15)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this fifteenth (15th) day of June 2018.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fifteenth (15th) day of June 2018 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM