



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 eighteenth (18<sup>th</sup>) day of July 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 June 27<sup>th</sup>, 2018. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

A. Discussion and Possible Action Regarding UTRGV CIC Construction, Including Change Order # 3. (Attachment 2)

B. Discussion and Possible Action Regarding TAMUK. (Attachment 3)

C. Discussion and Possible Action Regarding VIDA Grant Request. (Attachment 4)

D. Discussion Regarding LRGVDC Surplus Item. (Attachment 5)

E. Discussion and Possible Action Regarding Weslaco 100 Committee (Weslaco's Anniversary). (Attachment 6)



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## **V. REPORTS**

- A. Monthly Financial Report – June 2018. (Attachment 7)
  
- B. Executive Director Report. (Attachment 8)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 9)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 10)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 11)
  - Monthly Report

## **VI. 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 12)
  
- B. 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)
  
- C. Project Park 99-16-09-01: 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 14)



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- D. Project Sol 184-18-25-05: 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 15)

**VII. ACTION ON EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

Dated this thirteenth (13<sup>th</sup>) day of July 2018

A handwritten signature in blue ink that reads 'Marie McDermott'.

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of July 2018 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