



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 nineteenth (19th) day of December 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 November 14th, 2018. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Welcome and Introduction of New Board Member.

V. OLD BUSINESS

A. Discussion and Possible Action Regarding UTRGV CIC Releasing Part of the Retainage of the Construction Contract. (Attachment 2)

B. Discussion and Possible Action Regarding an Update of Downtown Pavers & Approval for Phase II. (Attachment 3)

C. Discussion and Possible Action Regarding EDCW Board Members Election of Officers. (Attachment 4)



VI. REPORTS

- A. Monthly Financial Report – November 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 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 10)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT



THE ECONOMIC DEVELOPMENT CORPORATION
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Dated this fourteenth (14th) day of December 2018.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourteenth (14th) day of December 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.