



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 fifteenth (15th) day of May 2019, at 6:00 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 April 17th, 2019. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Status Report Regarding The Texas Enterprise Zone Program, Including Nominations Of The Project, Data Collection, Preparing Enterprise Zone Application & Documentation Support. (Attachment 2)

B. Discussion and Possible Action Regarding the Mid Valley Airport 2017 – 2020 Airport Non-Primary Entitlement Grant Assistant Request. (Attachment 3)

C. Discuss and Possible Action Regarding the Development of an Expedited “One Stop” Permitting Process with the City of Weslaco as an EDC incentive to assist prospect’s with timely construction plans. (Attachment 4)

D. Discussion and Possible Action Regarding the Amended Budget for 2018/2019. (Attachment 5)

E. Discussion and Possible Action Regarding the Request for fund to assist in drainage. (Attachment 6)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

V. OLD BUSINESS

- A. Discussion and Deliberation Regarding Improvement of the Business Visitor & Event Center. (Attachment 7)
- B. Discussion and Possible Action Regarding the Audit for 2017/2018. (Attachment 8)

VI. REPORTS

- A. Monthly Financial Report – April 2019. (Attachment 9)
- B. Executive Director Report. (Attachment 10)
 - Monthly Report
- C. Economic Development Director Report. (Attachment 11)
 - Monthly Report
- D. Economic Development Manager Report, M. Cisneros (Attachment 12)
 - Monthly Report
- E. Economic Development Manager Report, L. Delgado. (Attachment 13)
 - Monthly Report
- F. Business Visitor & Event Center Report, Miros Valdez. (Attachment 14)



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 15)
- B. Project Light 233-18-24-11: 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 16)
- C. 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 17)
- D. Project Hanks 243-19-11-04: 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 18)
- E. Project Box 242-19-01-04: 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 19)
- F. Discussion and Deliberation Regarding Evaluation of the Executive Director of EDC of Weslaco, Goals, and Objectives (as permitted under Tex. Gov't Code section 551.074) (Attachment 20)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this tenth (10th) day of May 2019.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, tenth (10th) day of May 2019 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.