



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 (19<sup>th</sup>) day of June 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 May 15<sup>th</sup>, 2019. (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

A. Discussion and Possible Action Regarding 3 CD Interest Rates Maturing in August 2019.  
(Attachment 2)

B. Discussion & Possible Action Regarding Workforce Training for Colimex & Mid-Valley STC.  
(Attachment 3)

**V. OLD BUSINESS**

A. Discussion and Possible Action Regarding the Audit for 2017/2018. (Attachment 4)



- B. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 5)

## **VI. REPORTS**

- A. Monthly Financial Report – May 2019. (Attachment 6)
  
- B. Executive Director Report. (Attachment 7)
  - Summary Leads
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 8)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 9)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 10)
  - Monthly Report
  
- F. Business Visitor & Event Center Report, Miros Valdez. (Attachment 11)

## **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 12)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

- B. Project Fire & Water 265-19-02-27: 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. Discussion and Deliberation Regarding Evaluation of the Executive Director of the EDC of Weslaco, Goals, and Objectives. (as permitted under Tex. Gov't Code Section 551.074) (Attachment 14)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this fourteenth (14<sup>th</sup>) day of June 2019.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, fourteenth (14<sup>th</sup>) day of June 2019 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.