



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 twenty-fourth (24th) day of July 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 June 19th, 2019. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Discussion and Possible Action Regarding a Grant Request from VIDA for 2019/2020.
(Attachment 2)

B. Discussion and Possible Action Regarding AC Unit for the Business Visitor & Event Center.
(Attachment 3)

C. Discussion and Possible Action Regarding the 2019/2020 EDCW Budget. (Attachment 4)

D. Discussion and Possible Action Regarding Workforce Training for Kapal Cabinet House & Mid-Valley STC. (Attachment 5)



V. OLD BUSINESS

- A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 6)
- B. Discussion and Possible Action Regarding 3 CD Interest Rates Maturing in August 2019 & Bonds. (Attachment 7)

VI. REPORTS

- A. Monthly Financial Report – June 2019. (Attachment 8)
- B. Executive Director Report. (Attachment 9)
 - Summary Leads
 - Monthly Report
- C. Economic Development Director Report. (Attachment 10)
 - Monthly Report
- D. Economic Development Manager Report, M. Cisneros (Attachment 11)
 - Monthly Report
- E. Economic Development Manager Report, L. Delgado. (Attachment 12)
 - Monthly Report
- F. Business Visitor & Event Center Report, Miros Valdez. (Attachment 13)

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 14)



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- B. 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 15)

- 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 16)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this nineteenth (19th) day of July 2019.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, nineteenth (19th) day of July 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.