



**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 sixteenth (16th) day of October 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 September 18th, 2019. (Attachment 1.A)
- B. Special Board Meeting of October 3rd, 2019. (Attachment 1.B)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Presentation by EDC Attorney Regarding EDC Reasonable Discretion in Allocating Sales Tax Revenues to Projects. (Attachment 2)

V. OLD BUSINESS

- A. Discussion & Status Regarding Project Light 233-18-24-11. (Attachment 3)
- B. Discussion & Possible Action Regarding Workforce Training Program with Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 4)



- C. Discussion & Status Action Regarding the Incentive Agreement for Texas Aviation Academy. (Attachment 5)

- D. Status Report: Application For Texas Enterprise Zone Project for Kapal Cabinet House LLC. (Attachment 6)

VI. REPORTS

- A. Monthly Financial Report – August 2019. (Attachment 7)

- B. Executive Director Report, Marie McDermott. (Attachment 8)
 - Summary Leads
 - Monthly Report

- C. Economic Development Director Report, Steven Valdez. (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

- F. Economic Development Accounting Services/H.R. Report/ Business Visitor & Event Center Report, Miros Valdez. (Attachment 12)
 - Monthly Report



VII. EXECUTIVE SESSION

- A. Project Alley 190-18-17-07: 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)

- B. Project Joe 283-19-08-13: Discussion 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)

- C. Consideration of Matter Regarding Motel 6 and Approval of any Action (as permitted under Tex. Gov't Code 551.071) (Attachment 15)

- D. 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 16)

- E. 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 17)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this eleventh (11th) day of October 2019.


Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, eleventh (11th) day of October 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.