

**NOTICE OF A SPECIAL MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
NOTICE IS HEREBY GIVEN**

**THAT** The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on, Monday, the third (3<sup>rd</sup>) day of February 2020, 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. EXECUTIVE SESSION**

- A. Project Dock 245-18-10-06: 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 551.087) (Attachment 1)
- B. Discuss the purchase, sale or lease of real property and take any action necessary or advisable (as permitted under Tex. Gov't Code Section 551.072) (Attachment 2)

**III. ACTION ON EXECUTIVE SESSION**

**IV. ADJOURNMENT**

Dated this thirtieth (30<sup>th</sup>) day of January 2020



Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirtieth (30<sup>th</sup>) day of January 2020 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