



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 (19th) 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. APPROVAL OF MINUTES

- A. Regular Board Meeting of January 15th, 2020. (Attachment 1.A)
- B. Special Board Meeting of February 3rd, 2020. (Attachment 1.B)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Discussion Regarding Strategic Planning for the Economic Development Corporation of Weslaco. (Attachment 2)
- B. Discussion & Possible Action Regarding Celebración De La Placita on May 6th, 2020. (Attachment 3)

V. OLD BUSINESS

- A. Discussion & Possible Action Regarding EDCW Audit for 2018-2019. (Attachment 4)



- B. Discussion & Possible Action Regarding Workforce Training Program with Matching Funds Between EDC of Weslaco and South Texas College. (Attachment 5)

VI. REPORTS

- A. Monthly Financial Report – January 2020. (Attachment 6)
- B. Executive Director Report, Marie McDermott. (Attachment 7)
- Summary Leads
 - Monthly Report
- C. Economic Development Director Report, Steven Valdez. (Attachment 8)
- Monthly Report
- D. Economic Development Manager Report, Maria Cisneros. (Attachment 9)
- Monthly Report
- E. Economic Development Manager Report, Lillie Delgado. (Attachment 10)
- Monthly Report
- F. Economic Development Accounting Services/H.R. Report, Miros Valdez. (Attachment 11)
- Monthly Report
 - BVEC Report

VII. EXECUTIVE SESSION

- A. Project Cabinet II 317-19-12-05: 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 551.087) (Attachment 12)
- B. CiL Properties: 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 13)
- C. Project Law 319-20-02-07: 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 14)
- D. Project Bravo 318-20-01-22: 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 15)
- E. Project Angie 322-20-01-29: 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 16)
- F. 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 17)
- G. Discuss the Purchase, sale or Lease of Real Property and Take Any Action Necessary or Advisable prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 18)
- H. 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 19)
- I. Report by Legal Counsel on Motel 6 Matter and Any Necessary Action. (as permitted under Tex. Gov't Code Section 551.071)

VIII. ACTION ON EXECUTIVE SESSION



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IX. ADJOURNMENT

Dated this fourteenth (14th) day of February 2020.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourteenth (14th) day of February 2020 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.