



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE WILL BE HELD VIA ZOOM.US/JOIN TELEPHONE
CONFERENCE:**

COMMENCING AT 6 P.M. ON WEDNESDAY, APRIL 22, 2020

THAT: The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in for 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.

This meeting will be closed to in person attendance by public. Governor Greg Abbott has granted a temporary suspension of the Open Meeting Act to allow telephone or videoconference public meetings. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and accordance with Section 418.016 of the Texas Government Code.

Members of the public who wish to speak during public comments must submit “Public Comments Request Form” no later than 12 noon on April 22, 2020.

Join Zoom Meeting: <https://zoom.us/j/96806972300>

Meeting ID: 968 0697 2300

Or iPhone one-tap:

US: +13462487799, 96806972300# or +16699006833, 96806972300#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
or +1 929 436 2866

I. CALL TO ORDER

A. Roll Call.

II. APPROVAL OF MINUTES

A. Regular Board Meeting of March 18, 2020. (Attachment 1)



III. PUBLIC COMMENTS:

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board does not reply; they listen.

IV. OLD BUSINESS

- A. Discussion & Possible Action Regarding Landscaping Budget and Cost Share with the City of Weslaco. (Attachment 2)
- B. Discussion & Possible Action Regarding Matching Funds Between the EDC of Weslaco & South Texas College. (Attachment 3)

V. REPORTS

- A. Monthly Financial Report – April 2020. (Attachment 4)
- B. Executive Director Report, Marie McDermott. (Attachment 5)
 - Summary Leads
 - Monthly Report
- C. Economic Development Director Report, Steven Valdez. (Attachment 6)
 - Monthly Report
- D. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros. (Attachment 7)
 - Monthly Report
- E. Quality of Life Manager Report, Lillie Delgado. (Attachment 8)
 - Monthly Report
- F. Finance Manager, Veronica Montemayor. (Attachment 9)
 - Monthly Report
 - BVEC Report



VI. EXECUTIVE SESSION

ZOOM Meeting invite to be emailed to each Board Member.

- A. Legal Services 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 10)

- B. Amending EDCW Current Incentives Due to the Impact of COVID 19 on Weslaco: 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 11)

- C. Project Green House 330-20-3-26: 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)

- 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 13)

- E. 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)

VIII. ACTION ON EXECUTIVE SESSION



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IX. ADJOURNMENT

Dated this seventeenth (17th) day of April 2020.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, seventeenth (17th) day of April 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.