



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, OCTOBER 21, 2020

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

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.

This meeting will be available via Zoom; Members of the public who wish to speak during public comments must submit "Public Comments Request Form" to weslacoedc@gmail.com no later than 12 noon on October 21, 2020.

Zoom webinar:

<https://us02web.zoom.us/j/82367157870?pwd=SUh5MGxwekpxdUZVeFJuTE44YVp6QT09>

Passcode: 035306

Webinar ID: 823 6715 7870

Or iPhone one-tap :

US: +13462487799,,82367157870#,,,,,0#,,035306# or

+12532158782,,82367157870#,,,,,0#,,035306#

I. CALL TO ORDER

A. Roll Call.

II. APPROVAL OF MINUTES

A. Regular Board Meeting of September 16, 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. NEW BUSINESS

- A. Introduction and Discussion of the Dean of Business School UTRGV-CIC Dean Lance Nail of the plan that he has for the Center for Innovation and Commercialization.
- B. Discussion and Possible Action Regarding Beatification to Dolores Huerta Ave. (Attachment 2)

V. OLD BUSINESS

- A. Discussion & Possible Action Regarding Lawn Services with Lawn Rangers. (Attachment 3)
- B. Discussion & Possible Action Regarding Approval of STC and EDCW Training. (Attachment 4)
- C. Discussion Regarding Strategic Planning Results by Maria Leonard. (Attachment 5)

VI. REPORTS

- A. Monthly Financial Report – September 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. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros. (Attachment 9)
 - Monthly Report
- E. Digital Communications Manager Report, Lillie Delgado. (Attachment 10)
 - Monthly Report
- F. Finance Manager, Veronica Montemayor. (Attachment 11)
 - Monthly Report
 - BVEC Report



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VII. EXECUTIVE SESSION

A. Deliberation and possible action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or with which the EDC of Weslaco seeks to have locate, stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087).

1. Project Centro 311-19-09-16: (Attachment 12)

B. Deliberation and possible action regarding the offer of a financial or other incentive to a business prospect with which the EDC of Weslaco is conducting economic development negotiations and with which the EDC of Weslaco seeks to have locate stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to:

1. Project Sanitize 353-20-08-06 (Attachment 13)

C. Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to:

1. Project Park 99-16-09-01

D. Consultation with Attorney regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to the EDC of Weslaco under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Tex. Gov't Code Section 551.071).

1. Waiver of Conflict of Interest. (Attachment 14)

E. Deliberation and Possible Action Regarding Executive Director's Performance Review. (as permitted under Tex. Gov't Code Section 551.074)

VIII. ACTION ON EXECUTIVE SESSION

