



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

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

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting to be held on Thursday, December 10th, 2020, at 6:30 P.M. at the Business Visitor & Event Center, Weslaco, Texas. And posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas and at the EDCW website, for the purpose of discussing and taking possible action on 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. New Business

A. Discussion and Possible Action regarding EDCW Vacation, Personal Holiday, Sick Leave Policy

1. Please provide the current City of Weslaco policy & the EDCW policy (Attachment 1)
2. Board members will review how the COW and EDCW policies match up and gain a better understanding of the paid time off that is provided (Attachment 2)

III. Old Business

1. Amendment of COVID-19 Policy. (Attachment 3)

IV. Executive Session

- A. Deliberation and Possible Action regarding Executive Director's Performance Review. (as permitted under Tex. Gov't Code Section 551.074)**

V. Adjournment



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourth (4th) day of December 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