

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
DECEMBER 22, 2020

On this, twenty-second (22nd) day of December, 2020 at 6:00 PM, The Economic Development Corporation of Weslaco convened its special meeting via videoconference/telephone as granted by Governor Greg Abbott, temporary suspension of the Open Meeting Act as a precaution of spread of COVID-19 for the purpose of discussing and taking possible action on the following items.

The following members were present:

Juan Jose "JJ" Serrano
Benita Valadez
Fred Perez
Patrick Gonzalez
Sonjia De La Fuente
Sandra Charlton
Jerry Gonzalez

Also present were:

Steve Valdez – EDCW Interim Executive Director
Maria Cisneros – Commercial Real Estate & Retail Marketing Manager
Lillie Delgado – Digital Communications Manager
Veronica Montemayor – Finance Manager
Eugene Vaughn – EDCW Attorney

I. CALL TO ORDER

At 12:01 Noon Mrs. Valadez called the Special Meeting of December 22, 2020 to order.

II. OLD BUSINESS

A. Discussion and Possible Action Regarding the Appointment of Board Members to serve on the Real Estate Acquisition Committee.

Ms. Charlton made a motion to appoint Mr. Jerry Gonzalez, Mr. Serrano and Mr. Perez to serve on the Real Estate Acquisition Committee.

Mr. Patrick Gonzalez seconds the motion.

Ms. Charlton votes in favor.

Mr. Patrick Gonzalez votes in favor.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Mr. Serrano votes in favor.

Mr. Jerry Gonzalez votes in favor.

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Motion carries.

III. CLOSED SESSION

At 12:04 Noon, Mrs. Valadez announces that the Board will move into Closed Session as posted.

At 12:59 Noon, Mrs. Valadez announces the EDCW will convene back in Open Session.

IV. ACTION IN CLOSED SESSION

- A. 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 Myra # 42 342-19-06-13

Mr. Serrano made a motion to approve the recommendation as presented to include any usual and customary claw backs.

Mr. Patrick Gonzalez seconds the motion.

Mr. Serrano votes in favor.

Ms. Charlton votes in favor.

Mrs. Valadez votes in favor.

Mr. Perez votes in favor.

Mr. Patrick Gonzalez votes in favor.

Mr. Jerry Gonzalez votes in favor.

Motion Carries.

- B. Deliberation and Possible Action Regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer or employee. (as permitted under Tex. Gov't Code Section 551.074 and 551.071)

1. Executive Director

Mr. Serrano made a motion to approve compensation as described under Closed Session.

Ms. Charlton seconds the motion.

Mr. Serrano votes in favor.

Ms. Charlton votes in favor.

Mrs. Valadez votes in favor.

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Mr. Perez votes in favor.
Mr. Patrick Gonzalez votes in favor.
Mr. Jerry Gonzalez votes in favor.

Motion Carries.

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 #4 99-16-09-01

No action.

D. Consultation with Attorney and possible action 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).

No action.

V. ADJOURMENT

With no other business before the Board, at 1:00 P.M. the EDCW Board Special Meeting was adjourned.

Respectfully Submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of January 20th, 2021.



Juan Jose "JJ" Serrano - EDCW Secretary

