



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 will hold a Regular Meeting to be held on Wednesday, April 21<sup>st</sup>, 2021, at 6:00 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 closed session, The Economic Development Corporation of Weslaco will convene the closed session in accordance with §551.001-551.145 of the Texas Government Code.

**I. Call to Order**

- A. Roll Call

**II. Approval of Minutes**

- A. Regular Meeting of March 17, 2021. (Attachment 1)
- B. Special Meeting of April 7, 2021. (Attachment 2)

**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 members do not reply; they listen.

**IV. Old Business**

- A. Discussion & Possible Action Regarding EDCW 2020-2021 Marketing Report. (Attachment 3)
- B. Discussion & Possible Action Regarding Grant Request from Valley Nature Center. (Attachment 4)
- C. Discussion and possible action regarding Project Park and the related bank financing for the project. (Attachment 5)

**V. New Business**

- A. Discussion and Possible Action Regarding Engineering Firm Negotiations in Conjunction With the Development of Real Estate by the EDCW & Possible Approval of Engineering Contract.
- B. Discussion & Possible Action Regarding Current EDCW Per Diem Travel Policy. (Attachment 6)
- C. Discussion & Recommendation to Appoint a Committee to Evaluate CPA Services provided by Givilancz & Martinez. (Attachment 7)

**VI. Reports**

- A. Monthly Financial Report – March 2021. (Attachment 8)
- B. Interim Executive Director Report, Steven M. Valdez. (Attachment 9)
  - Summary Leads
  - Monthly Report
- C. Commercial Real Estate & Retail Recruitment Manager Report, Maria Cisneros. (Attachment 10)
  - Monthly Report
- D. Digital Communications Manager Report, Lillie Delgado. (Attachment 11)
  - Monthly Report
- E. Finance Manager, Veronica Montemayor. (Attachment 12)
  - Monthly Report
  - BVEC Report

**VII. Closed Session**

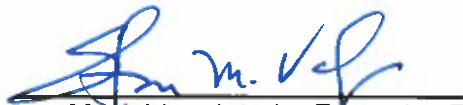
- A. Deliberation and possible action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or with which the EDC of Weslaco seeks to have locate, stay, or expand operations in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

- 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 Water & Fire 265-19-02-27 (Attachment 13)
  2. Project Canvas 405-21-03-31 (Attachment 14)
  3. Project Falcon 387-21-01-08 (Attachment 15)
  4. Project Classic 399-21-04-07 (Attachment 16)
- 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
  2. University Apartments (Attachment 17)
  3. EDCW Move to the Fire Station (Attachment 18)
- D. 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) , including, but not limited to:
1. Executive Director Search
- E. 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)

**VIII. Action On Closed Session**

**IX. Adjournment**

Dated this sixteenth (16<sup>th</sup>) day of April 2021.



Steven M. Valdez, Interim Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, sixteenth (16<sup>th</sup>) day of April 2021 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM