

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
OCTOBER 25, 2022

On this, twenty-five (25th) day of October 2022 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center, Board Room, 275 South Kansas, Weslaco, Texas; and via zoom for the purpose of discussing and taking possible action on the following items.

The following members were present:

Benita Valadez
JJ Serrano
Sandra Charlton
Fred Perez
Sonjia De La Fuente
Joe Olivarez

Also present were:

Steve Valdez – EDCW Executive Director
April Castañeda – EDCW Director
Maria Cisneros – EDCW Manager Retail Recruitment & Commercial Real Estate
Michelle Garcia – EDCW Social Media Manager
Juan Gonzalez – EDCW Accountant
Gene Vaughn – EDCW Attorney
Sam Maldonado – SAMES Engineering
Albert Aldana – City Engineer

At 12:01 PM Mrs. Valadez called the meeting of October 25, 2022, to order.

I. Call to Order

A. Roll Call

Six Board Members were present.

B. Board Members' Declaration of Potential Conflict of Interest as to Any Agenda Items.

There were no declarations.

II. Old Business

A. Discussion and possible action for payment/s applied to site testing and inspection fees as required by the City of Weslaco at the start of construction for the Mid Valley International Industrial Park.

- Testing Fee - \$79,875.00
- Inspection Fee - \$116,189.64

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Mr. Serrano made a motion to approve the testing fee of \$79,875.00 & to formally send a letter to the city to request to waive the inspection fee of \$116,189.64.

Mr. Olivarez seconds the motion.

Mr. Serrano votes in favor.

Mr. Olivarez votes in favor.

Mr. Mrs. Valadez votes in favor.

Ms. Charlton votes in favor.

Mrs. De La Fuente votes in favor.

Mr. Perez votes in favor.

Motion passes with six votes.

III. Closed Session

At 12:19 PM Mrs. Valadez announced that the EDCW Board will move into Closed Session as posted.

At 12:30 PM Mrs. Valadez announced that the EDCW Board will move into Open Session as posted.

IV. Action on Closed Session

- A. 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. Mid-Valley International Industrial Park.

No action.

- B. 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.

IV. Adjournment

With no other business before the Board, at 12:30 P.M. the EDCW Board Special Meeting of October 25, 2022, was adjourned.

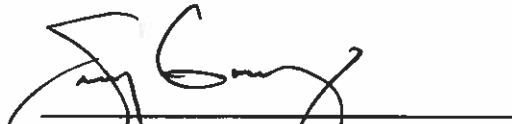
Respectfully submitted;

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OCTOBER 25, 2022



Maria Cisneros – Recorder

The minutes were approved at the Regular Board Meeting on November 16, 2022.



Jerry Gonzalez - Secretary

