



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, December 21, 2022, at 5:00 P.M. at the Business Visitors & Event Center Room A & B located at 275 South Kansas, Weslaco, Texas. Notice of this meeting is posted at the Business, Visitor & Event Center, and on 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.
- B. Board Members' declaration of potential conflicts of interest as to any agenda items.

II. 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.

III. Consent Agenda

- A. Approval of Minutes of Regular Meeting of November 16, 2022. (Attachment 1)
- B. Discussion & Possible Action regarding approval of training from STC & EDCW for high-demand job training. (Attachment 2)

IV. New Business

- A. Discussion and Possible action regarding the selection of officers for the EDCW Board for 2023.
- B. Discussion and Possible action regarding moving the date for the Regular EDCW Board Meeting to be held during January 2023.

V. Old Business

- A. Mid-Valley International Industrial Park ("MVIIP");
 - 1. Discussion & Possible Action regarding a construction contract for improvements to Mile 9 at the MVIIP.
 - 2. Discussion & Possible Action regarding the color pallet selection for the wall at MVIIP.
 - 3. Discussion and Possible action to select a water meter size for lots in the MVIIP (either a ¾ inch water line or a 1" inch water line) and compare cost differences.
 - 4. Discussion and Possible action to develop an interconnection agreement between North Alamo Water Supply and the City of Weslaco for the provision of fire protection services to the MVIIP.
- B. Discussion & Possible Action regarding the renewal and extension of the highway mowing contract with Guerra Construction.
- C. Discussion & Possible Action regarding the ARPA fund request by Rigo Villarreal on behalf of the EDCW.

VI. Reports

- A. Monthly Financial Report – November 2022. (Attachment 3)

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 to 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 the following:
- B. 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 the following:
 - 1. Project Ninety More 423-22-11-3 (Attachment 4)
 - 2. Project Three 409-21-05-20 (Attachment 5)
 - 3. Project Out of the Box 422-21-08-05(Attachment 6)
 - 4. Project Yarn 421-21-08-05 (Attachment 7)



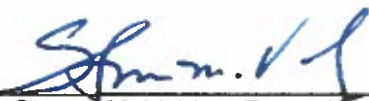
THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

5. Project Random House 472-22-11-28(Attachment 8)
 6. Project White 471-22-08-05 - Façade (Attachment 9)
- C. Deliberation & 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).
- 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), including, but not limited to the following:
1. Status of City of Weslaco & EDCW Lease Agreement.
 2. Status of Development Agreement Review.
 3. Cause No. C-0295-20-L; *ECONOMIC DEVELOPMENT CORPORATION OF WESLACO v. SUNIL WADHWANI, ET AL*: Update from attorney on the status of the case

VIII. Action On Closed Session

IX. Adjournment

Dated this sixteenth (16th) day of December 2022.



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

POSTED on this, sixteenth (16th) day of December 2022 on the 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