



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, February 15, 2023, 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 January 25, 2022. (Attachment 1)
- B. Discussion & Possible Action regarding the request for approval of excused absences for Mrs. Benita Valadez for the Regular Meeting of January 25th, 2023 in accordance with City of Weslaco Ordinance NO. 2022-19, Sec. 8-100.

IV. Old Business

- A. Selection of EDCW Board Secretary Position.
- B. Discussion & Possible Action regarding the grant renewal agreement with STC for workforce training. (Attachment 2)

- C. Mid-Valley International Industrial Park ("MVIIP"):
 - 1. Discussion & Possible Action regarding the status report of the Mid Valley International Industrial Park ("MVIIP") from SAMES Engineering.
 - 2. Discussion & Possible Action to authorize staff to enter into a contract with L & G Construction/Concrete based on best and final pricing on the List Station and Mile 9 widening. (Attachment 3)
 - 3. Discussion & Possible Action to approve the Declaration of Protective Covenants of MVIIP and to authorize the signing and recording of such covenants. (Attachment 4)
- D. Discussion & Possible Action regarding the monthly report from Rigo Villarreal, including but not limited to, the American Rescue Plan Act fund request.
- E. Discussion & Possible Action regarding the replacement of the air conditioning unit for the Business, Visitor & Event Center. (Attachment 5)
- F. Discussion & Possible Action regarding the awarding of a Preventive Maintenance Agreement/Contract for the service of the air conditioning units within the event center and the UTRGV CIC.

V. New Business

- A. Discussion and Possible Action regarding the Audit for the fiscal year of 2022 – 2023. (Attachment 6)
- B. Discussion and Possible Action regarding upgrades to the server IT Room, including the replacement of outdated equipment and improvement to the capacity and efficiency of the workplace. (Attachment 7)
- C. Discussion and Possible Action to purchase EDCW Blazers for the EDCW Board & staff to be worn on special occasions to represent the EDCW both respectfully and professionally. (Attachment 8)

VI. Reports

- A. Monthly Financial Report – January 2023. (Attachment 9)
- B. Executive Director's Report – Steven Valdez (Attachment 10)

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:
 - 1. Summary of Leads. (Attachment 11)
 - 2. Project American 463-18-03-23
- 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 Yearn 421-21-08-05 (Attachment 12)
- 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:

VIII. Action On Closed Session

IX. Adjournment

Dated this tenth (10th) day of February 2023.



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

POSTED on this, tenth (10th) day of February 2023 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

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