



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 ("EDCW") will hold a Regular Meeting to be held on Wednesday, March 22, 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. Presentation

- A. Presentation from Port of Brownsville by Edward Campirano, Port Director & CEO

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of February 15, 2023. (Attachment 1)
- B. Approval of Minutes of the Special Meeting of February 20, 2023. (Attachment 2)
- C. Approval of Minutes of the Special Meeting of February 27, 2023. (Attachment 3)
- D. Discussion & Possible Action regarding the approval of an extension to commence Project Tower. (Attachment 4)
- E. Discussion & Possible Action regarding the request for approval of excused absences for Mrs. Valadez absent at the Regular Meeting of February 15th, 2023; absences from Mr. Jerry Gonzalez & Mr. Joe Olivarez at the Special Meeting of

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February 20th, 2023; and for Mr. Fred Perez & Jerry Gonzalez absent at the Special Meeting of February 27, 2023 in accordance with City of Weslaco Ordinance NO. 2022-19, Sec. 8-100.

V. Old Business

- A. Discussion and possible action regarding the renewal of the grant agreement with STC for workforce training via STC's Mid Valley CDL Course. (Attachment 5)
- B. 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 regarding the construction contract with L & G Concrete Construction, Inc. (L&G) for the lift station at the MVIIP.
 - 3. Discussion & Possible Action concerning a 60-day no-cost extension for the construction at the MVIIP as Change Order #1 to the construction contract between EDCW and L&G. (Attachment 6)
- C. Discussion & Possible Action regarding the monthly report from Rigo Villarreal, including but not limited to, the Hidalgo County ARPA fund request.

VI. New Business

- A. Discussion and possible action to authorize the EDCW to obtain a certificate of deposit with Texas Regional Bank, to specify the amount of such Certificate, and to designate the authorized signatories for such Certificate. (Attachment 7)
- B. Discussion and possible action to renew the legal services agreement with Jones, Galligan, Key & Lozano Attorney Contract. (Attachment 8)
- C. Discussion and possible action to renew the consulting agreement with Ares Consulting. (Attachment 9)

VII. Reports

- A. Monthly Financial Report – February 2023. (Attachment 10)
- B. Executive Director's Report – Steven Valdez (Attachment 11)

VIII. 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

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Weslaco (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to the following:

1. Summary of Leads (Attachment 12)
 2. Project Activity (Attachment 13)
 3. Project Military Ops (Attachment 14)
- 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:
- C. Deliberation & Possible Action regarding the appointment, employment, evaluation, reassignment, duties, or resignation of a public officer of 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. Update regarding Cause No. C-0295-20-L; Economic Development Corporation of Weslaco v Sunil Wadhwani, Nolana Self-Storage, LLC. Et al

IX. Action On Closed Session

X. Adjournment

Dated this seventeenth (17th) day of March 2023.



April Castaneda, Director of Business Development
on behalf of
Steven M. Valdez, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, seventeenth (17th) day of March 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