



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 19, 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 March 22, 2023. (Attachment 1)

IV. Old Business

- A. Discussion & Possible Action regarding an amendment for the audit of 2021-2022. (Attachment 2)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- 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 material testing fees & fencing options for the Mid Valley International Industrial Park ("MVIIP"). (Attachment 3)
 - 3. Discussion & Possible Action regarding the approval to accept commercial realtors. (Attachment 4)
- C. Discussion & Possible Action regarding the monthly report from Rigo Villarreal.

V. New Business

- A. Discussion and Possible Action regarding options for the sale or disposal of EDCW surplus equipment and other items currently held in storage. (Attachment 5)

VI. Reports

- A. Monthly Financial Report – March 2023. (Attachment 6)
- B. Executive Director's Report – Steven Valdez. (Attachment 7)

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 8)
 - 2. Project Grow West 489-23-03-07 (Attachment 9)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- 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 Activity 485-23-01-27 (Attachment 10)
- 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. Update regarding Cause No. C-0295-20-L; Economic Development Corporation of Weslaco v Sunil Wadhwani, Nolana Self-Storage, LLC. Et al

VIII. Action On Closed Session

IX. Adjournment

Dated this fourteenth (14th) day of April 2023.

A handwritten signature in blue ink, appearing to read "Steven M. Valdez", is written over a horizontal line.

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

POSTED on this, fourteenth (14th) day of April 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