



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting on Friday, June 2, 2023, at 11:30 AM at the Business, Visitor & Event Center Board Room, located at 275 South Kansas Weslaco, Texas. This notice is posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas, 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 Conflict of Interest as to Any Agenda Items.

II. 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.
 - 2. Project 509
- 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)
 - 1. Discussion & Possible action regarding Cause No. C-0295-20-L; *Economic Development Corporation of Weslaco v. Sunil Wadhvani, Nolana Self-Storage, LLC, et al*



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III. **Action on Closed Session**

IV. **Adjournment**

Dated this thirty-first (31st) day of May 2023.



April Castaneda – Director of Business
Development on behalf of
STEVEN M. VALDEZ, Executive Director,
Economic Development Corporation of
Weslaco

POSTED on this, thirty-first (31st) day of May 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 11:30 AM.