

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JUNE 2, 2023

On this, second (2nd) day of June, 2023 at 11:30 AM, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center Board Room located at 275 South Kansas, Weslaco, Texas: for the purpose of discussion and taking possible action on the following items.

Juan Jose "JJ" Serrano
Jerry Gonzalez
Benita Valadez
Sandra Charlton
Fred Perez
Joe Olivarez – Arrived at 11:44 AM
Kris Garcia

Also present were:

Steven Valdez – EDCW Executive Director
April Castaneda – EDCW Director
Maria Cisneros – Commercial Real Estate & Retail Marketing Manager
Michelle Garcia - EDCW Manager Social Media
Gene Vaughn – EDCW Attorney
Kristen Gutierrez – EDCW Attorney

At 11:32 AM, Mr. Serrano called the Special Meeting of June 2nd, 2023, to order.

I. Call to Order

- A. Roll Call
A quorum was present with six Board Members present.
- B. Board Members' Declaration of Potential Conflict of Interest as to Any Agenda Items.
There were no declarations.

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.
No action.

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2. Project 509
No action.

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 Wadhwani, Nolana Self-Storage, LLC, et al*

Mrs. Valadez made a motion to approve the item as discussed under Closed Session.

Ms. Charlton seconds the motion.

Mrs. Valadez votes in favor.

Ms. Charlton votes in favor.

Mr. Serrano votes in favor.

Mr. Jerry Gonzalez votes in favor.

Mr. Perez votes in favor.

Mr. Olivarez votes in favor.

Mr. Kris Garcia votes in favor.

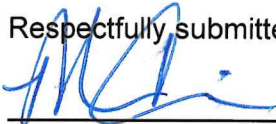
Motion passes with seven votes.

III. Action on Closed Session

IV. Adjournment

With no other business before the Board, at 12:14 PM the EDCW Board Special Meeting of June 2nd, 2023, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of June 20th, 2023.



Benita Valadez – Secretary