



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, August 16, 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 July 19, 2023. (Attachment 1)
- B. Status report regarding training from STC and EDCW grant. (Attachment 2)
- C. Discussion & Possible action regarding the request for approval of excused absences for Mrs. Benita Valadez for the Regular Board Meeting of June 20th, 2023, and for Mr. Jerry Gonzalez & Mr. Fred Perez for the Regular Board Meeting of July 19th, 2023, in accordance with City of Weslaco Ordinance NO. 2022-19, Sec. 8-100.

IV. Old Business

- A. Mid-Valley International Industrial Park ("MVIIP"):

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1. Discussion & Possible Action regarding the status report of the MVIIIP from SAMES Engineering.
 2. Discussion & Possible Action regarding a recommended change order for encasing and electrical line over canal/ditch crossing. (Attachment 3)
 3. Discussion & Possible Action regarding the re-routing of AT&T fiber line. (Attachment 4)
 4. Discussion & Possible Action regarding a recommended change order for new cluster mailboxes. (Attachment 5)
 5. Discussion & Possible Action regarding a change order for pumps with increased horsepower for the lift station. (Attachment 6)
- B. Discussion & Possible Action regarding grant request from VIDA. (Attachment 7)

V. New Business

- A. Discussion & Possible Action for the approval of a contract with Garcia & Pena CPAs for the EDCW yearly audit. (Attachment 8)
- B. Discussion & Possible Action regarding a renewal of support to the City of Weslaco's City Park improvement in the amount of \$500,000.00. (Attachment 9)
- C. Discussion & Possible Action regarding the request from the City of Weslaco for the Non-Entitlement Grant Assistance for the Weslaco Mid-Valley Airport. (Attachment 10)
- D. Discussion & Possible action regarding a City of Weslaco request for the EDCW to participate in the purchase of a roll-off truck vehicle for the City of Weslaco. (Attachment 11)

VI. Reports

- A. Monthly Financial Report – July 2023. (Attachment 12)
- B. Executive Director's Report – Steven Valdez. (Attachment 13)

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



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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 14)
 2. Project Beauty & The Beast. (Attachment 15)
- 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 Twins (Attachment 16)
 2. Project Eve
- 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 eleventh (11th) day of August 2023.

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

POSTED on this, eleventh (11th) day of August 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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