

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
NOVEMBER 30, 2023

On this, thirtieth (30th) day of November 2023 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center Board Room A located at 275 South Kansas, Weslaco, Texas: for the purpose of discussion and taking possible action on the following items.

JJ Serrano
Jerry Gonzalez
Benita Valadez
Sandra Charlton
Kris Garcia

Also present were:

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

At 12:00 Noon, Mr. Serrano called the Special Meeting of November 30th, 2023, to order.

I. Call to Order

- A. Roll Call
A quorum was formed with five Board Members present.
- B. Board Members' Declaration of Potential Conflict of Interest as to Any Agenda Items.
There were no declarations of potential conflict of interest as to any agenda items from the Board.

II. Old Business

- A. Deliberation and Possible Action regarding the reservation of a booth at the Red River Trade Show to be held on January 31, 2024, in Dallas.
Mrs. Valadez made a motion to approve the reservation of a booth at the Red River Trade Show not to exceed \$10,000.00 and plan for a raffle of a Yeti cooler.
Ms. Charlton seconds the motion.

Mrs. Valadez votes in favor.
Ms. Charlton votes in favor.
Mr. Serrano votes in favor.
Mr. Gonzalez votes in favor.
Mr. Garcia votes in favor.

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Motion passes with five votes.

- B. Discussion and possible action to rescind previous action adopted on June 20, 2023, regarding listing agreement with CBRE, Inc. (Carlos Telles to serve as agent) concerning Lots 2 and 7 in the MVIIP.

Ms. Charlton made a motion to rescind the previous action regarding the listing agreement with CBRE, Inc. (Carlos Telles to serve as agent) concerning lots 2 and 7 in the MVIIP.

Mr. Gonzalez seconds the motion.

Ms. Charlton votes in favor.

Mr. Gonzalez votes in favor.

Mr. Serrano votes in favor.

Mrs. Valadez votes in favor.

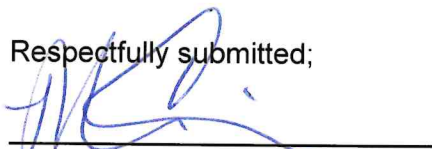
Mr. Garcia votes in favor.

Motion passes with five votes.

III. Adjournment

With no other business before the Board, at 12:26 PM the EDCW Board Special Meeting of November 30, 2023, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of December 14th, 2023.



Benita Valadez – Secretary