

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MARCH 7, 2024

On this, seventh (7th) day of March 2024 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.

Jerry Gonzalez
Sandra Charlton
Benita Valadez
Fred Perez
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
Manuel Garcia – Garcia & Pena CPA
Tina Garcia – Garcia & Pena CPA

At 12:02 Noon, Mr. Gonzalez called the Special Meeting of March 7th, 2024, 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. Discussion and Possible Action regarding the Financial Audit for Fiscal Year Ending September 30, 2023.

Mrs. Valadez made a motion to approve the financial audit for fiscal year ending September 30, 2023, with the following changes: Unassigned category on page 4 of the

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audit report; Changing the Vida Grant amount to reflect the correct amount of \$70,000.00; Certain pending notes& information related to the EDA Grant.
Ms. Charlton seconds the motion.

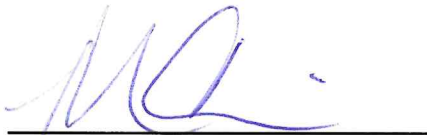
Mrs. Valadez votes in favor.
Ms. Charlton votes in favor.
Mr. Gonzalez votes in favor.
Mr. Perez votes in favor.
Mr. Garcia votes in favor.

Motion carries with five votes.

III. Adjournment

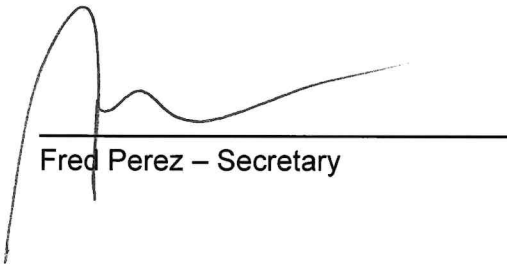
With no other business before the Board, at 12:45 PM the EDCW Board Special Meeting of March 7, 2024, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of March 20th, 2024.



Fred Perez – Secretary