



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT
CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Board of Directors of The Economic Development Corporation of Weslaco ("EDCW") will hold a Regular Meeting to be held on Wednesday, March 20, 2024, at 5:00 P.M. at the Business Visitor & Event Center Room 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 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 February 17, 2024. (Attachment 1)
- B. Approval of Minutes of the Special Meeting of March 7, 2024. (Attachment 2)
- C. Discussion and Possible Action regarding approval of training from STC and EDCW for high demand job training. (Attachment 3)
- D. Discussion & Possible Action regarding the request for approval of excused absences for Mr. Olivarez absent at the Regular Meeting of February 21, 2024, and for Mr. JJ Serrano and Mr. Joe Olivarez absent at the Special Meeting of March 7, 2024; in accordance with the City of Weslaco Ordinance NO. 2022-19, Sec. 8-100.



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

IV. New Business

- A. Discussion and Possible Action regarding a cost share opportunity for the RGV Partnership exhibitor booth at ICSC Las Vegas in partnership with other RGV municipalities and Economic Development Corporations. (Attachment 4)
- B. Discussion and Possible Action regarding signage along highway between Monterrey Mexico and the Rio Grande Valley promoting the Mid Valley Airport and the Mid Valley International Industrial Park ("MVIIP").
- C. Discussion and Possible Action regarding lawn services for MVIIP. (Attachment 5)
Note: Competitive bids are due March 18, 2024, and will be made available at the meeting.

V. Old Business

- A. Discussion regarding an update concerning Mid Valley Airport from Andrew Munoz Assistant City Manager/Airport Director.
- B. Discussion regarding a report from Rigo Villarreal.
- C. Mid-Valley International Industrial Park ("MVIIP"):
 - 1. Discussion & Possible Action regarding the status report concerning the MVIIP from SAMES Engineering, including contingency funding update.

VI. Reports

- A. Monthly Financial Report – February 2024. (Attachment 6)
- B. Executive Director's Report – Steven Valdez. (Attachment 7)

VII. Closed Session

- A. Deliberation and Possible Action regarding commercial or financial information received by EDCW from a business prospect with which EDCW is conducting economic development negotiations or with which EDCW 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. (Attachment 8)
 - 2. Project The Walking Man - Discussion and Possible Action regarding a Weslaco 100 grant request. (Attachment 9)
 - 3. Project Pleasant Grove – Discussion and Possible Action regarding an incentive. (Attachment 10)
- B. Deliberation and Possible Action regarding the purchase, exchange, lease, or

275 S. Kansas, Suite #A • Weslaco, Texas • 78596
(956) 969-0838 • (956) 969-8611 Fax
www.weslacoedc.com



value of real property (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:

- 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 EDCW 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).

VIII. Action on the Closed Session

IX. Adjournment

Dated this fifteenth (15th) day of March 2024.

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

POSTED on this, the fifteenth (15th) day of March 2024 on a bulletin board at 275 South Kansas Avenue, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.

