



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting to be held on Monday, March 25, 2024, at 12:00 PM at the Business, Visitor & Event Center room B, located at 275 South Kansas Weslaco, Texas. This notice is posted at the Business, Visitor & Event Center, located at 275 South Kansas Weslaco, Texas, 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 Conflict of Interest as to Any Agenda Items.

II. Old Business

- A. Discussion & Possible Action regarding change order request from L & G.
 - 1. Discussion and Possible Action regarding a 90-day extension for Phase 1-subdivision. (Attachment 1)
 - 2. Discussion and Possible Action regarding a 60-day extension for Phase 2-mile 9 widening. (Attachment 2)
 - 3. Discussion and Possible Action regarding a 60-day extension for Phase 3-offsite sanitary sewer system. (Attachment 3)

III. Adjournment

Dated this twenty-second (22nd) day of March 2024.



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

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

POSTED on this, twenty-second (22nd) day of March 2024 on the bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 12:00 PM.