



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 Wednesday, July 17, 2024, at 12:00 PM at the Business, Visitor & Event Center room A 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. 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. Closed Session

- A. Deliberation and Possible Action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to the following:
 - 1. Discussion and Possible Action to authorize the signing of a Letter of Intent ("LOI") with Jacana Development Group, LLC to assist the EDCW with a possible public-private partnership agreement. (Attachment 2)
- B. Deliberation and Possible Action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:
 - 1. Project Five Guys (Attachment 1)



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- C. Deliberation & Possible Action regarding EDDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
- D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).

E. Adjournment

Dated this twelfth (12th) day of July 2024.

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

POSTED on this, twelfth (12th) day of July 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.