

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
SEPTEMBER 09, 2024

On this, ninth (9th) day of September 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.

The following members were present:

Jerry Gonzalez
Sandra Charlton
Benita Valadez
JJ Serrano
Joe Olivarez – Arrived at 12:18 PM
Kris Garcia

Also present were:

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

At 12:06 Noon, Mr. Gonzalez called the Special Meeting of September 9th, 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.
No declarations of potential conflicts of interest were made regarding any agenda items.

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II. Closed Session

At 12:08 PM Mr. Gonzalez announced that the EDCW Board will move into Closed Session.

At 12:45 PM Mr. Gonzalez announced that the EDCW Board will move out of Closed Session and into Open Session as posted.

III. Action on Closed Session

A. Deliberation and Possible Action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:

1. Project Rip Wheeler – Discussion and Possible Action regarding an incentive.
Mrs. Valadez made a motion to approve the incentive as discussed under Closed Session.
Ms. Charlton seconds the motion.

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

Motion passes with six votes.

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:
No action.

C. Deliberation & Possible Action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
No action.

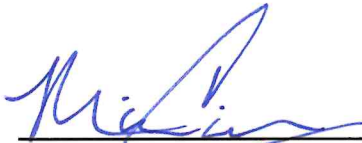
D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).
No action.

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SEPTEMBER 09, 2024

IV. Adjournment

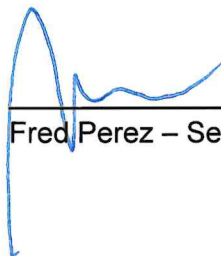
With no other business before the Board, at 12:47 PM the EDCW Board Special Meeting of September 9th, 2024, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of September 18th, 2024.



Fred Perez – Secretary

