



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, September 18, 2024, at 5:00 P.M. at the Business Visitor & Event Center Room A, 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 three (3) minutes for each presenter. Presenters may address the Board of the EDCW regarding any item on the agenda that will be discussed by the Board during the open portion of the meeting. Board members do not reply; they listen.

III. Consent Agenda

- A. Approval of Minutes of Special Meeting of August 16, 2024. (Attachment 1)
- B. Approval of Minutes of Regular Meeting of August 20, 2024. (Attachment 2)
- C. Approval of Minutes of Special Meeting of September 9, 2024. (Attachment 3)

IV. Old Business

- A. Discussion and Possible action regarding EDCW advertising opportunities through the construction of a highway billboard and/or a monument sign, and related costs. (Attachment 4)



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- B. Discussion and Possible Action regarding assigning committees for EDCW Grants.

V. Reports

- A. Monthly Financial Report August 2024 – Jorge Lozano. (Attachment 5)
- B. Executive Director's Report – Steven Valdez. (Attachment 6)

VI. 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. Summary of Leads. (Attachment 7)
 - 2. Project White Coats – Discussion and Possible action regarding an incentive. (Attachment 8)
 - 3. Project Rip Wheeler – Discussion and Status update. (Attachment 9)
- 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:
- C. Deliberation & Possible Action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
 - 1. Discussion and Possible Action regarding the evaluation of the Executive Director.
- D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).

VII. Action on the Closed Session

VIII. Adjournment

Dated this thirteenth (13th) day of September 2024.



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

POSTED on this, the thirteenth (13th) day of September 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