



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, November 20, 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. Presentation

- A. Presentation of plaque to Mrs. Benita Valadez.

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of October 16, 2024. (Attachment 1)
- B. Status report regarding candidates for training from STC and EDCW grant.
- C. Discussion & Possible action to authorize training between STC and EDCW for high-demand job training with La Abuela Foods located at 1904 Joe Stephens Ave. Weslaco, TX 78599. (Attachment 2)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

V. New Business

- A. Discussion and Possible action regarding traffic concerns on Pike Blvd. & Votech Dr. (Attachment 3)

VI. Old Business

- A. Discussion and Possible action regarding the waiving of the EDCW Fiscal Policy (Section M) Purchasing/Procurement Policy and allowing written quotes in lieu of sealed bids for the procurement of construction services related to the UTRGV CIC for the Makerspace and Janitorial Room.
- B. Discussion and Possible action regarding competitive bids for construction services related to the UTRGV CIC for the Makerspace and Janitorial Room. (Attachment 4)
- C. Discussion and Possible action regarding the amendment to the Façade policy to remove the requirement of taxable sales. (Attachment 5)

VII. Reports

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

VIII. 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 8)
- 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 Trademark (Attachment 9)
- C. Deliberation & Possible Action regarding EDCW 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).



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

VIII. Action on the Closed Session

IX. Adjournment

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

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

POSTED on this, the fifteenth (15th) day of November 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