



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, March 12, 2025, 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 Regular Meeting of February 12, 2025. (Attachment 1)

IV. New Business

- A. Discussion and possible action regarding Site Selection Magazine: Texas Edition Advertising opportunity. (Attachment 2)

V. Reports

- A. Monthly Financial Report February 2025 – Jorge Lozano. (Attachment 3)
- B. Executive Director's Report – Steven M. Valdez. (Attachment 4)

VI. Closed Session

- A. Deliberation and Possible action regarding economic development matters (as



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permitted under Tex. Gov't Code Section 551.087), including, but not limited to the following:

1. Summary of Leads. (Attachment 5)
 2. Project Submarine – Incentive Request.
 3. Project Legal Beagle – Incentive Amendment. (Attachment 6)
 4. Project Centro – Incentive Request. (Attachment 7)
 5. Project New Venture 2.0 – Weslaco 100 & Façade Grant Request. (Attachment 8)
 6. Project File in Style – Façade Grant Request. (Attachment 9)
 7. Project Blue Ribbon – Façade Grant Request. (Attachment 10)
- B. Deliberation and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
- 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).

VII. Action on the Closed Session

VIII. Adjournment

Dated this seventh (7th) day of March 2025.

April Castaneda, Director of Business Development
on behalf of Steven M. Valdez, Executive Director,
The Economic Development Corporation of Weslaco

POSTED on this, the seventh (7th) day of March 2025 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