



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, April 16, 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. Presentation

- A. Presentation from ERO Architects regarding the fire station.

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of March 12, 2025. (Attachment 1)
- B. Approval of Minutes of Special Meeting of March 13, 2025. (Attachment 2)
- C. Approval of Minutes of Special Meeting of March 25, 2025. (Attachment 3)
- D. Update regarding job training grant program between STC and EDCW. (Attachment 4)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

V. New Business

- A. Discussion and possible action regarding an amendment to the minutes from December 18, 2024, Old Business Item B. Project Trademark. (Attachment 5)
- B. Discussion and Possible action regarding EDCW retention records policy. (Attachment 6)
- C. Discussion and possible action to appoint a Board Committee for Kauffman Fast Trac Program.

VI. Old Business

- A. Update regarding the EDCW Marketing Grant. (Attachment 7)

VII. Reports

- A. Monthly Financial Report March 2025 – Jorge Lozano. (Attachment 8)
- B. Executive Director's Report – Steven M. Valdez. (Attachment 9)

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 10)
 - 2. Project Submarine – Incentive Request.
 - 3. Project Primo – Façade Grant Request. (Attachment 11)
- B. Deliberation and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
 - 1. Project Hawk. (Attachment 12)
 - 2. Project Nexus. (Attachment 13)
- 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

IX. Action on the Closed Session

X. Adjournment

Dated this eleventh (11th) day of April 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 eleventh (11th) day of April 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