

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
MAY 28, 2025

On this, the twenty-eighth (28th) day of May 2025 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:

Sandra Charlton
Fred Perez
Jerry Gonzalez
Kris Garcia
Joe Olivarez – Arrived 12:06 PM
Hector Solis – present via teams but not voting
Robert Donalson

Also present were:

Steven Valdez – EDCW Executive Director
Maria Cisneros – EDCW Commercial Real Estate & Retail Recruitment Manager
Jorge Lozano – EDCW Accountant
Michelle Garcia - EDCW Community Development and Marketing Manager
Gene Vaughn – EDCW Attorney
Adrian Gonzalez – Mayor City of Weslaco
Martin Garza – Weslaco City Manager
Xavier Salinas – Interim Assistant City Manager
Omar Rodriguez – Interim Assistant City Manager

At 12:00 Noon, Ms. Charlton called the Special Meeting of May 28th, 2025, to order.

I. Call to Order

A. Roll Call.

A quorum was present with six Board Members present.

II. Public Comments

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board members do not reply; they listen.

There were no public comments.

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III. Old Business

- A. Discussion and Possible Action regarding an update regarding traffic concerns at the intersection of Pike Blvd. and Vo Tech Drive.

The city has ordered a preliminary report to assess the situation.

No action.

IV. Action on Closed Session

At 12:12 PM, Ms. Charlton announced that the EDCW Board will move into Closed Session.

At 1:03 PM, Ms. Charlton announced that the EDCW Board will move out of Closed Session and into Open Session as posted.

V. 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 Submarine – Discussion regarding incentive request.

Mr. Gonzalez made a motion to approve the incentive request as discussed under closed session.

Mr. Garcia seconds the motion.

Mr. Gonzalez votes in favor.

Mr. Garcia votes in favor.

Ms. Charlton votes in favor.

Mr. Olivarez votes in favor.

Mr. Donalson votes in favor.

Motion passes with six votes.

2. Project Apron – Discussion regarding incentive request.

No action.

- 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 Teardrop

No action.

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- 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).

1. Project Pivot

No action.

VI. Adjournment

With no other business before the Board, at 1:04 PM, the EDCW Board Special Meeting of May 25, 2025, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of June 18th, 2025.



Kris Garcia – Secretary