



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, June 18, 2025, at 5:00 P.M. at the Business Visitor & Event Center Board Room, 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 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 - Edward Contreras of Lone Star Investment Pool.
- B. Presentation - Cesar Merla LISTO RGV Conference.
- C. Presentation – Carlos Marin Ground Water Study, City of Weslaco.

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of May 14, 2025. (Attachment 1)
- B. Approval of Minutes of Special Meeting of May 28, 2025. (Attachment 2)

- C. Discussion and Possible Action to authorize training between STC and EDCW for high-demand job training with CIL Fresh and Kapal. (Attachment 3)

V. New Business

- A. Discussion and Possible action to consider and authorize the purchase of Christmas decorations. (Attachment 4)
- B. Discussion and Possible action to amend the budget for the fiscal year ending September 30, 2025. (Attachment 5)
- C. Discussion regarding the budget for the 2025-2026 fiscal year. (Attachment 6)
- D. Discussion and Possible action regarding repairs of the RTU 3 HVAC at the UTRGV Center for Innovation and Commercialization. (Attachment 7)

VI. Reports

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

VII. 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 Wealth – Façade Grant Request. (Attachment 11)
 - 3. Project No Socks 2.0 – Incentive Amendment. (Attachment 12)
 - 4. Project Montaque – Incentive Request. (Attachment 13)
- 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).

VIII. Action on the Closed Session



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IX. Adjournment

Dated this thirteenth (13th) day of June 2025.

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

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

