



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, July 16, 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. Richard Mesquias - Texas Southmost College. (Attachment 1)
- B. Marcos Silva - RGV Lead.
- C. Ruben Suarez - Valley Metro.

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of June 18, 2025. (Attachment 2)
- B. Discussion and Possible Action regarding the request for approval of excused absences for the following Board Members in accordance with the City of Weslaco



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Ordinance No. 2022-19, Sec. 8-100.

- Mr. Fred Perez, Kris Garcia, and Hector Solis were absent from the Regular Board Meeting of June 18, 2025.

V. Old Business

- A. Discussion regarding the budget for the 2025-2026 fiscal year.

VI. Reports

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

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 5)
 2. Project Weekly Specials – Façade Grant Request. (Attachment 6)
 3. Project Sunshine – Façade Grant Request. (Attachment 7)
 4. Project 509-2.0 – Façade Grant Request. (Attachment 8)
 5. Project Bell – Façade Grant Request. (Attachment 9)
- B. Deliberation and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
1. Project Obed. (Attachment 10)
- 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

IX. Adjournment



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Dated this eleventh (11th) day of July 2025.

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

POSTED on this, the eleventh (11th) day of July 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.