



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, September 17, 2025, at 5:00 P.M. at the Business Visitor & Event Center Room A & B, 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. Consent Agenda

- A. Approval of Minutes of Regular Meeting of August 20, 2025. (Attachment 1)
- B. Update for Marketing Grant recipients. (Attachment 2)

IV. New Business

- A. Discussion and Possible action regarding approval of sponsorship with RGV Business Journal. (Attachment 3)



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V. Old Business

- A. Discussion and Possible action regarding a grant request from South Texas College for the fiscal year 2025 – 2026. (Attachment 4)
- B. Discussion and Possible action to authorize training between STC and EDCW for high-demand job training with CIL, Glazer's, La Abuela, Johnson Controls, Kapal, Rhino Services, Smile Inc., and Colimex. (Attachment 5)
- C. Discussion and Possible action for the Board to consider renewal of the BVEC Janitorial Services contract with Maid for the RGV for a one-year period effective November 1, 2025; or authorize staff to solicit proposals for the same. (Attachment 6)
- D. Discussion and Possible action regarding independent financial audit services for the fiscal year ending September 30, 2025. (Attachment 7)

VI. Reports

- A. Monthly Financial Report August 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 Pulse – 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)
- C. Deliberation & Possible action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
 - 1. Discussion and Possible action regarding the evaluation of the Executive Director.



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D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).

VIII. Action on the Closed Session

IX. Adjournment

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

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

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