



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 Special Meeting to be held on Thursday, October 16, 2025, at 12:00 Noon at City Hall Legislative Chamber, located at 255 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 September 17, 2025. (Attachment 1)
- 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 Ordinance No. 2022-19, Sec. 8-100.
 - Mr. Fred Perez, Mr. Joe Olivarez, and Mr. Kris Garcia were absent from the Regular Board Meeting of September 17, 2025.

IV. Old Business

- A. Discussion and Possible action to authorize the EDCW to renew the certificate of deposit with Lone Star National Bank, to specify the amount of such



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Certificate, and to designate the authorized signatories for such Certificate. (Attachment 2)

- B. Discussion and Possible action to authorize the EDCW to obtain a certificate of deposit (CD) with the financial institution that presents the most favorable value, to specify the amount of such Certificate, and to designate the authorized signatories for such Certificate. (Attachment 3)
- C. Discussion and Possible Action for the Board to consider renewal of the commercial landscape maintenance contract with Guerra Construction for the 2026 calendar year; or authorize staff to solicit proposals for the same. (Attachment 4)

V. Reports

- A. Monthly Financial Report September 2025 – Jorge Lozano. (Attachment 5)
- B. Executive Director's Report – Steven M. Valdez. (Attachment 6)
- C. Report Regarding CODESM Marketing Strategy – Michelle Smith. (Attachment 7)

VI. 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 8)
 - 2. Project Zebra – Incentive Request. (Attachment 9)
 - 3. Project Cloud – Façade Grant Request. (Attachment 10)
- B. Deliberation and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
 - 1. Project Eve – MVIIP Lots 1A, 1B, 1C Extension Request. (Attachment 11)
- 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).



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VII. Action on the Closed Session

VIII. Adjournment

Dated this ninth (9th) day of September 2025.

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

POSTED on this, the ninth (9th) day of October 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 12:00 Noon.

