



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, December 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. Presentation

- A. Pareto Advisory – Nissi Cantu

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of November 19, 2025. (Attachment 1)
- B. Discussion and Possible Action regarding the request for approval of excuse absences for the following Board Members in accordance with the City of Weslaco Ordinance No. 2022-19, Sec. 8-100.
 - Mr. Fred Perez was absent from the Regular Board Meeting of November 19, 2025.



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V. New Business

- A. Discussion and Possible action to elect EDCW Officers (President, Vice President, Secretary, and Treasurer) for 2026.
- B. Discussion and Possible action to appoint a committee to develop the scope of services for a strategic plan for EDCW and approval for EDCW staff to issue a Request for Qualifications (RFQ) for said services.

VI. Old Business

- A. Discussion and Possible Action to authorize designated employees to obtain credit cards and to approve an increase to the current credit limits. (Attachment 2)
- B. Discussion and Possible Action to designate persons with signatory authority at Texas Regional Bank and Texas National Bank. (Attachment 3)

VII. Reports

- A. Monthly Financial Report November 2025 – Jorge Lozano. (Attachment 4)
- B. Executive Director's Report – Steven M. Valdez. (Attachment 5)

VIII. 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 6)
 - 2. Project Brady Bunch. (Attachment 7)
 - 3. Project Bell 2.0 – Facade Grant Request. (Attachment 8)
- 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).
 - 1. Executive Director
- D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).



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IX. **Action on the Closed Session**

X. **Adjournment**

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

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

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