



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco will hold a Special Meeting on Tuesday, January 13, 2026, at 12:00 PM at the Ken Jones Boardroom located at the Lower Rio Grande Valley Development Council, located at 301 W. Railroad Building B, Weslaco, Texas. This notice 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 course of 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

II. Public Comments

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board members do not reply; they listen.

III. Consent Agenda

- A. Approval of Minutes of Regular Meeting of December 17, 2025. (Attachment 1)

IV. Closed Session

- A. Deliberation and Possible Action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:
- B. Deliberation and Possible Action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:
 - 1. Presentation & Discussion regarding Project Chill Factor. (Attachment 2)



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

V. Action on Close Session

VI. Adjournment

Dated this seventh (7th) day of January 2026.

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

POSTED on this, seventh (7th) day of January 2026, on the bulletin board at 275 South Kansas, Weslaco, Texas, and the Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.