

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
JANUARY 13, 2026

On this, the thirteenth (13th) day of January 2026 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its special meeting at the Ken Jones Boardroom located at the Lower Rio Grande Valley Development Council, located at 301 W. Railroad Building B, Weslaco, Texas. for the purpose of discussion and taking possible action on the following items.

The following members were present:

Sandra Charlton
Kris Garcia
Hector Solis
Fred Perez
Joe Olivarez – Arrived 12:38 PM
Robert Donalson

Also present were:

Steven Valdez – EDCW Executive Director
Jorge Lozano – EDCW Assistant Director
Maria Cisneros – EDCW Commercial Real Estate & Retail Recruitment Manager
Michelle Garcia - EDCW Community Development and Marketing Manager
Jacqueline Hernandez – EDCW Administrative & Finance Coordinator
Kristen Gutierrez – EDCW Attorney
Ismael Moran – Business Development AMP Carriers

At 12:00 Noon, Ms. Charlton called the Special Meeting of January 13th, 2026, to order.

I. Call to Order

A. Roll Call.

A quorum was present with five Board Members present.

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.

There were no public comments.

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III. Consent Agenda

A. Approval of Minutes of Regular Meeting of December 17, 2025.

Mr. Solis made a motion to approve the consent agenda.

Mr. Donalson seconds the motion.

Mr. Solis votes in favor.

Mr. Donalson votes in favor.

Ms. Charlton votes in favor.

Mr. Garcia votes in favor.

Mr. Perez votes in favor.

Motion passes with five votes.

IV. Closed Session

At 12:01 PM. Ms. Charlton announced that the Board will move into Close Session.

At 1:06 PM Ms. Charlton announced that the Board will move out of Close Session and into Open Session.

V. Action on 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:

No action.

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.

No action.

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

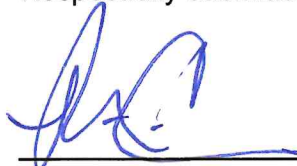
No action.

VI. Adjournment

With no other business before the Board, at 1:06 PM, the EDCW Board Special Meeting of January 13, 2026, was adjourned.

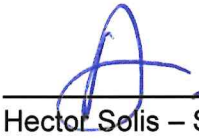
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Respectfully submitted;

A handwritten signature in blue ink, appearing to be 'MC', written over a horizontal line.

Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of January 21st, 2026.

A handwritten signature in blue ink, appearing to be 'HS', written over a horizontal line.

Hector Solis – Secretary