



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, April 15, 2026, 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. South Texas College – Dr. Ricardo J. Solis, President

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of March 18, 2026. (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. Robert Donalson was absent from the Regular Board Meeting of March 18, 2026.



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V. New Business

- A. Discussion and Possible Action regarding Rescheduling the May 20, 2026, Regular Board Meeting Due to ICSC. Proposed Date: May 13, 2026.
- B. Discussion and Possible Action regarding ICSC sponsorship for advertising at ICSC Las Vegas. (Attachment 2)
- C. Discussion and Possible Action regarding a waiver of the EDCW Fiscal Policy (Section M) Purchasing/Procurement Policy to allow one (1) quote for the procurement of BVEC parking lot improvements. (Attachment 3)
- D. Discussion and Possible Action regarding approval of the procurement of services for the improvement of the BVEC Parking Lot (contingent on Item C). (Attachment 3)
- E. Discussion and Possible Action regarding the transition from Crexi to CoStar Group for enhanced commercial real estate data and property marketing services. (Attachment 4)
- F. Discussion and Possible Action regarding the approval of the New EDCW Logo. (Attachment 5)
- G. Discussion and Possible Action regarding HVAC system requirements for UTRGV elevator shaft. (Attachment 6)

VI. Reports

- A. Monthly Financial Reports for March 2026 – Jacqueline Hernandez. (Attachment 7)
- B. Presentation and Discussion regarding update on Strategic Plan progress and key developments. (Attachment 8)
- C. 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 Flour 2.0 – Discussion only. (Attachment 11)
- B. Deliberation and Possible action regarding real property matters (as permitted



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1. Project Third Base. (Attachment 12)
- 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).

VIII. Action on the Closed Session

IX. Adjournment

Dated this ninth (9th) day of April 2026.

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

POSTED on this, the ninth (9th) day of April 2026, 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.