

**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 on Wednesday, May 13, 2026, at 5:00 PM at the Business Visitor & Event Center Room A & B, located at 275 South Kansas Avenue, 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 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.
- 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. Hochman Capital Group – Dave Hochman

IV. Consent Agenda

- A. Approval of Minutes of Regular Meeting of April 15, 2026. (Attachment 1)
- B. Discussion and Possible Action regarding the request for approval of excused absence(s) for the following Board Members in accordance with the City of Weslaco Ordinance No. 2022-19, Sec. 8-100.
 - 1. Mr. Robert Donalson and Mr. Jerry Gonzalez were absent from the Regular Board Meeting of April 15, 2026.

V. New Business

- A. Discussion and Possible Action regarding the approval of the New EDCW Logo. (Attachment 2)
- B. Discussion and Possible action to authorize the Executive Director to negotiate and execute a Professional Service Agreement with the firm(s) selected by the EDCW Board for the development of a 3-5 Year Economic Development Strategic Plan and a Downtown Master Plan. (Attachment 3)

VI. Old Business

- A. Discussion and Possible Action approve the renewal of the MVIP Shredding Services agreement with Lawn Rangers, effective June 2026, or to authorize staff to solicit proposals for the same. (Attachment 4)
- B. Discussion and Possible Action regarding renewal of the Consulting Agreement between EDCW and Rigo Villarreal of ARES Consulting Services. (Attachment 5)
- C. Discussion and Possible Action regarding certificate of deposit (CD) held at Texas Regional Bank. (Attachment 6)
- D. Discussion and Possible Action regarding Weslaco Police Department contract labor services for traffic control at the intersection of Pike and Votach.

VII. Reports

- A. Monthly Financial Report for April 2026 – Jacqueline Hernandez. (Attachment 7)
- B. Executive Director's Report – Steven M. Valdez. (Attachment 8)

VIII. 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:
 - 1. Summary of Leads. (Attachment 9)
 - 2. Project Flour 2.0 – Incentive Request. (Attachment 10)
 - 3. Project Flow - Incentive Request. (Attachment 11)
- 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:
- C. Deliberation and Possible Action regarding EDCW employment matters (as permitted under Texas Government Code Section 551.074 and 551.071).
 - 1. Executive Director.

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

1. Pike and Votech intersection. (Attachment 12)

IX. Action on the Closed Session

X. Adjournment

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



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

POSTED on this, seventh (7th) day of May 2026, on the 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.