



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 on Wednesday, June 17, 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. Consent Agenda

- A. Approval of Minutes of Regular Meeting of May 13, 2026. (Attachment 1)
- B. Approval of Minutes of Special Meeting of June 2, 2026. (Attachment 2)
- C. 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. 8-10.
 - 1. Mr. Jeff Everitt was absent from the Regular Meeting of May 13, 2026, and Mr. Hector Solis was absent from the Special Meeting of June 2, 2026.



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IV. New Business

- A. Discussion and Possible Action to authorize the Executive Director to negotiate and execute a Professional Services 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)
- B. Discussion and Possible Action regarding a Budget Amendment for the fiscal year of 2025-2026. (Attachment 4)

V. Reports

- A. Monthly Financial Report for May 2026 - Jacqueline Hernandez. (Attachment 5)
- B. Executive Director's Report - Steven M. Valdez. (Attachment 6)

VI. Closed Session

- A. Discussion 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 7)
 - 2. Project Paint Your Wagon – Façade Grant Request. (Attachment 8)
- B. Discussion and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
 - 1. Project Hawk
- C. Discussion & 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).

VII. Action on the Closed Session

VIII. Adjournment



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Dated this eleventh (11th) day of June 2026.

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

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