THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE REGULAR MEETING
JUNE 17, 2026

On this, the seventeenth (17th) day of June 2026 at 5:00 P.M., the Economic Development Corporation of Weslaco convened its regular meeting at The Business Visitor & Event Center Room A & B located at 275 South Kansas Ave., Weslaco, Texas, for discussion and taking possible action on the following items.

The following members were present:
Sandra Charlton
Jerry Gonzalez
Joe Olivarez – Arrived at 5:19 P.M.
Robert Donalson
Jeff Everitt

Also present were:
Steven Valdez – EDCW Executive Director
Jorge Lozano – EDCW Assistant Executive Director
Maria Cisneros – EDCW Commercial Real Estate & Retail Recruitment Manager
Michelle Smith – EDCW Community Development and Marketing Manager
Jacqueline Hernandez – Administrative & Finance Coordinator
Silvana Villarreal – EDCW Administrative and Communication Coordinator
Kristen Gutierrez – EDCW Attorney

At 5:00 P.M., Ms. Charlton called the Board Meeting to order.

I. Call to Order

A. Roll Call.
A quorum was formed with four Board Members present.

B. Board Members' declaration of potential conflicts of interest as to any agenda items.
There were no declarations of potential conflicts of interest as to any agenda items.

III. Consent Agenda

A. Approval of Minutes of Regular Meeting of May 13, 2026.

B. Approval of Minutes of Special Meeting of June 2, 2026.

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.

Ms. Hernandez presented the monthly financial report for May 2026.

No action.

B. Executive Director's Report - Steven M. Valdez.
Mr. Valdez presented his monthly report to the Board, where he highlighted the following: ICSC Las Vegas; Parking Signs; Groundbreaking for El Pollo Loco; Opportunity Zone New Designation; Trip to Austin.

No action

VI. Closed Session

At 5:46 P.M., Ms. Charlton announced that the EDCW Board will move into Closed Session.

At 6:16 P.M., Ms. Charlton announced that the EDCW Board will move out of Closed Session and into Open Session.

VII. Action on the 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.
No action.

2. Project Paint Your Wagon – Façade Grant Request.
Mr. Gonzalez made a motion to approve the façade grant request as discussed under closed session.
Mr. Everitt seconds the motion.

Mr. Gonzalez votes in favor.
Mr. Everitt votes in favor.
Ms. Charlton votes in favor.
Mr. Olivarez votes in favor.
Mr. Donalson votes in favor.

Motion passes with five votes.

B. Discussion and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).

1. Project Hawk
Mr. Gonzalez made a motion to approve the project as discussed under closed session, subject to final legal review.