EDC WESLACO

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO

NOTICE OF A SPECIAL 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 Special Meeting to be held on Tuesday, July 28, 2026, at 12:00 Noon 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

A. 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.

IV. Old Business

A. Discussion and Possible action to authorize the EDCW to renew the certificate of deposit with Texas National Bank, to specify the amount of such Certificate, and to designate the authorized signatories for such Certificate. (Attachment 1)

B. Discussion and Possible action to authorize that the Texas Regional Bank loan be paid in full at its August 1, 2026, maturity, and to authorize the Executive Director to execute any and all documents necessary to effectuate the payment of such loan. (Attachment 2)

C. Discussion and Possible action to authorize the EDCW to obtain a certificate of deposit (CD) with the financial institution that presents the most favorable value, to specify the amount of such Certificate, and to designate the authorized signatories for such Certificate. (Attachment 3)

V. Adjournment

Dated this twenty-first (21st) day of July 2026.

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

POSTED on this, the twenty-first (21st) day of July 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.