



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the fifteenth (15th) day of June 2016, at 6:30 PM for the purpose of discussing 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 executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Regular Board Meeting of May 18th, 2016. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. PRESENTATION

Leticia Flores, Community Relations from Office of Governor, Greg Abbot Economic Development and Tourism Division

V. NEW BUSINESS

- A. Discussion and possible action of fiscal year audit status by Mr. Quentin Anderson of Long Chilton for 2014-15. (Attachment 2)
- B. Discussion and consideration regarding Rio Grande Valley Day in Austin. (Attachment 3)



VI. OLD BUSINESS

- A. Discussion and recommendation to revise budget for year 2016.

VII. REPORTS

- A. Monthly Financial Report – June 2016. (Attachment 4)
- B. Interim Executive Director Report. (Attachment 5)
 - May and June Summary of Leads
- C. Marketing Report. (Attachment 6)
 - 4th of July Celebration update

VIII. EXECUTIVE SESSION

- A. ICSC - Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087) (Attachments 7)
- B. Project Wild Boar 09-15-09-10 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087)
- C. Project Chicken Hatch: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087)



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D. Project Love 44-16-05-31 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087) (Attachment 8)

E. Project Asean 45-16-05-31 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087) (Attachment 9)

F. Process of selection of EDCW Executive Director – Status Report from subcommittee.

IX. ACTION ON EXECUTIVE SESSION

X. ADJOURNMENT

Dated this tenth (10th) day of June 2016.

A handwritten signature in blue ink that reads 'Marie McDermott'.

Marie McDermott, Interim Executive Director
Economic Development Corporation of Weslaco

POSTED on this, tenth (10th) day of June 2016 on bulletin board at 255 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM