



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 eighteenth (18<sup>th</sup>) day of October 2017, 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**

A. Regular Board Meeting of September 20<sup>th</sup>, 2017. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

A. Discussion and Possible Action Regarding Insurance Committee Status Report.  
(Attachment 2)

B. Discussion and Possible Action Regarding Bids for Tree Removal Services.  
(Attachment 3)

C. Discussion and Possible Action Regarding Amendment to Mid-Valley Airport Hanger 24  
Lease. (Attachment 4)



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## **V. NEW BUSINESS**

- A. Discussion & Possible Action Regarding Requesting Quotes for Audit Services for 2017. (Attachment 5)
  
- B. Discussion & Possible Action Regarding Board Member Terms.

## **VI. REPORTS**

- A. Monthly Financial Report – September 2017. (Attachment 6)
  
- B. Executive Director Report. (Attachment 7)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 8)
  - Monthly Report
  
- D. Economic Development Manager Report. (Attachment 9)
  - Monthly Report
  
- E. Economic Development Manager Report. (Attachment 10)
  - Monthly Report

## **VII. EXECUTIVE SESSION**

- A. Project Risa 147-17-10-02: 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 and section 551.072) (Attachment 11)



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- B. Project Strong 64-16-09-29: 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 and section 551.072) (Attachment 12)
  
- C. Project Anchor 130-17-09-07: 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 and section 551.072) (Attachment 13)
  
- D. Project Knob133-17-08-27: 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 and section 551.072) (Attachment 14)
  
- E. Project Chicken Hatch (No.1): 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 and section 551.072) (Attachment 15)
  
- F. Project Chicken Hatch (No. 2) 34-16-05-16: 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 and section 551.072)
  
- G. Project Saddle 104-17-08-17: 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 and section 551.072) (Attachment 16)
  
- H. Project Park 99-16-09-01: 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 and section 551.072)
  
- I. Project Mid Valley Industrial Park 103-17-04-24: 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 and section 551.072) (Attachment 17)



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- J. Project Nurse 74-16-10-21: 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 and section 551.072)
  
- K. Project Motorcycle 101-17-03-20: 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 and section 551.072)
  
- L. Project Pan Am 75-16-10-26: 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 and section 551.072) (Attachment 18)

#### **VIII. ACTION ON EXECUTIVE SESSION**

#### **IX. ADJOURNMENT**

Dated this thirteenth (13<sup>th</sup>) day of October 2017.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of October 2017 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM

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