

**JOINT MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
WITH THE CITY OF WESLACO
December 5, 2017**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of The Economic Development Corporation of Weslaco and The City Commission of Weslaco will hold a Joint Meeting at Weslaco City Hall, located 255 South Kansas Avenue, Weslaco, Texas, on Tuesday, the 5th day of December 2017, at 6:00 PM for the purpose of discussing and acting on 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. EXECUTIVE SESSION

- A. 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 1)

III. ACTION ON EXECUTIVE SESSION

IV. ADJOURNMNT

Dated this first (1st) day of December 2017.



Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, first (1st) day of December 2017 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM