



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 thirteenth (13th) day of December 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 November 15th, 2017. (Possible Action) (Attachment 1.A)

B. Joint Meeting of December 5th, 2017. (Possible Action) (Attachment 1.B)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and Possible Action Regarding Bids for Tree Removal Services.
(Attachment 2)

B. Discussion and Possible Action Façade and Weslaco 100 Policy Status Report From
Committee. (Attachment 3)

D. Status Report Regarding SESA Fleet Services Agreement. (Attachment 4)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

V. NEW BUSINESS

- A. Discussion & Possible Action on a Workshop With The City of Weslaco Mayor & Commissioners.
- B. Discussion on Utilities and Use of Sales Tax Funds. (Attachment 5)

VI. REPORTS

- A. Monthly Financial Report – November 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, M. Cisneros (Attachment 9)
 - Monthly Report
- E. Economic Development Manager Report, L. Delgado. (Attachment 10)
 - Monthly Report

VII. EXECUTIVE SESSION

- A. Project Risa 147-17-10-02 (Downtown) -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)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- B. Chicken Hatch (No.1) (Downtown): 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 Chicken Hatch (No. 2) 34-16-05-16 (Downtown): 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)**

- D. Project Saddle 104-17-08-17 (Downtown): 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)**

- E. Project Mid Valley Industrial Park 103-17-04-24 (Mid-Valley Industrial Park): 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)**

- F. Project Nurse 74-16-10-21 (Mid-Valley Industrial Park): 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)**

- G. Project Motorcycle 101-17-03-20 (Mid-Valley Industrial Pak): 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)**



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VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this eighth (8th) day of December 2017.

A handwritten signature in cursive script that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, eighth (8th) 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

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