



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 seventeenth (17<sup>th</sup>) day of January 2018, 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 December 13<sup>th</sup>, 2017. (Possible Action) (Attachment 1.A)

B. Special Meeting of January 8<sup>th</sup>, 2018. (Possible Action) (Attachment 1.B)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

A. Discussion and Possible Action Façade and Weslaco 100 Policy Status Report From Committee. (Tabled meeting of December 13, 2017) (Attachment 2)



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## V. NEW BUSINESS

- A. Discussion and Possible Action on Contributing \$10,000 for Christmas Tree and Accessories for the City of Weslaco. (Attachment 3)
  
- B. Discussion and Possible Action to Amend the EDCW Budget for 2017 – 2018. (Attachment 4)

## VI. REPORTS

- A. Monthly Financial Report – December 2017. (Attachment 5)
  
- B. Executive Director Report. (Attachment 6)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 7)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 8)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 9)
  - Monthly Report

## VII. EXECUTIVE SESSION

- A. Project Backyard 149-17-11-01 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) (Attachment 10)

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596**  
**(956) 969-0838 • (956) 969-8611 Fax**



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- B. 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)**
  
- C. Chicken Hatch (No.1) (Downtown): Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect, Consideration and Any Action Necessary In Connection with Chicken Hatch I Project; Regarding Selection of Low Bid Contractor, Award of Contract, Change Orders and any other Matter Incident Thereto (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 12)**
  
- D. 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)**
  
- E. 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)**
  
- F. 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)**
  
- G. 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)**



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H. 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)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this twelfth (12<sup>th</sup>) day of January 2018.

A handwritten signature in black ink that reads 'Marie McDermott'. The signature is written in a cursive style and is positioned above a horizontal line.

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, twelfth (12<sup>th</sup>) day of January 2018 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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