



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 twenty-first (21<sup>st</sup>) day of February 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 January 17<sup>th</sup>, 2018. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Discussion and Possible Action to Amend the EDCW Budget for 2017 – 2018. (Attachment 2)
- B. Discussion and Possible Action Regarding UTRGV CIC Project. (Attachment 3)
- C. Discussion and Possible Action Regarding the Mid Valley Airport & Customs Border Patrol. (Attachment 4)
- D. Discussion and Possible Action Façade and Weslaco 100 Policy Status Report From Committee. (Tabled meeting of December 13, 2017) (Tabled Meeting of January 17<sup>th</sup>, 2018) (Attachment 5)
- E. Discussion & Possible Action regarding EDCW Billboard Policy Amendment. (Attachment 6)



- F. Discussion & Possible Action Regarding Second (2<sup>nd</sup>) Egress Door for EDCW/Chamber. (Attachment 7)

**V. REPORTS**

- A. Monthly Financial Report – January 2018. (Attachment 8)
  
- B. Executive Director Report. (Attachment 9)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 10)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 11)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 12)
  - Monthly Report

**VII. EXECUTIVE SESSION**

- A. Project Fire 148-17-10-31: 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 and section 551.072) (Attachment 13)
  
- 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 14)



- C. 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 15)
  
- D. 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) (Attachment 16)
  
- E. 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 17)
  
- F. 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 18)
  
- G. 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)
  
- H. 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) (Attachment 19)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this sixteenth (16<sup>th</sup>) day of February 2018.

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, sixteenth (16<sup>th</sup>) day of February 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