



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 Monday, the second (2nd) day of April 2018, at 6:00 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 February 21th, 2018. (Possible Action) (Attachment 1 A)

B. Special Board Meeting of March 13th, 2018. (Possible Action) (Attachment 1 B)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and Possible Action Regarding UTRGV CIC Project. (Attachment 2)

B. Discussion and Possible Action Regarding UTRGV CIC Construction Engineering.
(Attachment 3)

C. Discussion & Possible Action Regarding UTRGV CIC Commissioning Agent.
(Attachment 4)



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- D. Discussion and Possible Action Regarding the Mid Valley Airport & Customs Border Patrol. (Attachment 5)
- E. Discussion and Possible Action Regarding a Joint Workshop between EDCW and City Commissioners. (Attachment 6)
- F. Discussion and Possible Action Regarding Second (2nd) 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

VI. EXECUTIVE SESSION



- A. Project Backpack 164-18-22-01: 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 13)

- B. Project Judge 154-17-10-17: 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 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 Sports Complex 167-18-13-03: 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) (Attachment 19)



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- 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 20)

- I. Future Industrial 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) (Attachment 21)

VII. ACTION ON EXECUTIVE SESSION

VIII. ADJOURNMENT

Dated this twenty-eighth (28th) day of March 2018.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, twenty-eighth (28th) day of March 2018 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