



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-seventh (27<sup>th</sup>) day of June 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 May 16<sup>th</sup>, 2018. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Discussion and Possible Action Regarding 2018-2019 EDCW Budget.
- B. Discussion and Possible Action Regarding Kam Inc. Incentive. (Attachment A)
- C. Discussion and Possible Action Regarding Weslaco 100 Committee. (Attachment B)
- D. Discussion and Possible Action Regarding Surplus Item. (Attachment C)

**V. OLD BUSINESS**

- A. Discussion and Possible Action Regarding UTRGV CIC Construction, Including Change Order #2. (Attachment 2)



- B. Discussion and Possible Action Regarding a Joint Workshop between EDCW and City Commissioners for Strategic Planning. (Attachment 3)
- C. Discussion and Possible Action Regarding TAMUK. (Attachment 4)

## **VI. REPORTS**

- A. Monthly Financial Report – May 2018. (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 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 10)
- B. 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 11)



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- C. Project Airport/Motorcycle II 146-17-09-14: 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)
  
- D. 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 551.072) (Attachment 13)
  
- E. Project Eye 168-18-02-05: 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 551.072) (Attachment 14)
  
- F. Project Highway 140-17-08-01: 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 551.072) (Attachment 15)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this twenty-second (22<sup>nd</sup>) day of June 2018

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

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, twenty-second (22<sup>nd</sup>) day of June 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