



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 nineteenth (19<sup>th</sup>) day of September 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 July 18<sup>th</sup>, 2018. (Possible Action, Tabled August 15<sup>th</sup>, 2018.  
(Attachment 1 A)
- B. Regular Board Meeting of August 15<sup>th</sup>, 2018. (Possible Action) (Attachment 1 B)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Consider And Approval of Interlocal Agreement Between The Economic Development Corporation of Weslaco And The City Of Weslaco To Undertake a Drainage Improvement Project. (Attachment 2)

**V. OLD BUSINESS**

- A. Review Regarding UTRGV CIC Punch List. (Attachment 3)
- B. Review Regarding TAMUK. (Attachment 4)
- C. Discussion and Possible Action Regarding Downtown Pavers. (Attachment 5)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

- D. Project Risa 147-17-10-02: (ITheater) 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 6)
  
- E. Project Alley 190-18-17-07 (Parking Lot Behind Wells) 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 7)

## **VI. REPORTS**

- A. Monthly Financial Report – August 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 Catherine 197-18-06-12 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)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

- B. Project PanAm No. 2 198-18-06-20 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 551.072) (Attachment 14)
- C. 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 15)
- D. Project Happy 178-18-16-05 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 16)

#### VIII. ACTION ON EXECUTIVE SESSION

#### IX. ADJOURNMENT

Dated this fourteenth (14<sup>th</sup>) day of September 2018.

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, fourteenth (14<sup>th</sup>) day of September 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.