



**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 (17th) day of October 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 September 19th, 2018. (Attachment 1)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

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

B. Discussion and Possible Action Regarding the Reception for Texas A&M University at Kingsville president, Dr. Steven H. Tallant.

C. Discussion and Possible Action Regarding an Update of Downtown Pavers. (Attachment 3)

D. Discussion and Possible Action Regarding an Update for Project Risa 147-17-10-02:
(I Theater)



V. REPORTS

- A. Monthly Financial Report – August 2018. (Attachment 4)

- B. Executive Director Report. (Attachment 5)
 - Monthly Report

- C. Economic Development Director Report. (Attachment 6)
 - Monthly Report

- D. Economic Development Manager Report, M. Cisneros (Attachment 7)
 - Monthly Report

- E. Economic Development Manager Report, L. Delgado. (Attachment 8)
 - Monthly Report

VI. EXECUTIVE SESSION

- A. 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 9)

- B. Project Mini 169-18-10-04 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 10)



THE ECONOMIC DEVELOPMENT CORPORATION
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- C. Project 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 551.072) (Attachment 11)

VII. ACTION ON EXECUTIVE SESSION

VIII. ADJOURNMENT

Dated this twelfth (12th) day of October 2018.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, twelfth (12th) day of October 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.