



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-third (23rd) day of January 2019, 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 December 19th, 2018. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Introduction to the Community Relations Specialist, Office of Texas Governor Greg Abbott, Economic Development Department.

B. Discussion Regarding Opportunity Zone in Weslaco. (Attachment 2)

V. OLD BUSINESS

A. Discussion & Possible Action Report Regarding UTRGV CIC; The Project is Complete.

B. Discussion and Possible Action Regarding an Update of Downtown Pavers & Approval for Phase II. (Attachment 3)



VI. REPORTS

- A. Monthly Financial Report – December 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

VII. EXECUTIVE SESSION

- A. 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 9)

- B. Project Fox 221-19-01-16 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 551.072) (Attachment 10)

- C. Project Bake 222-18-11-20 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 11)



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D. Project Alley 190-18-17-07 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)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this eighteenth (18th) day of January 2019.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, eighteenth (18th) day of January 2019 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.