



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 twentieth (20<sup>th</sup>) day of February 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 January 23<sup>rd</sup>, 2019. (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

A. Discussion & Deliberation Regarding Funds for the City of Weslaco, Construction Inspector, With Partial Funding of Surveying Equipment. (Attachment 2)

**V. OLD BUSINESS**

A. Report of the Rio South Texas Economic Council Program, Including the January 2019 FAM Tour.



## **VI. REPORTS**

- A. Monthly Financial Report – January 2019. (Attachment 3)
  
- B. Executive Director Report. (Attachment 4)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 5)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 6)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 7)
  - 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)
  
- B. 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)
  
- C. Project Tube 226-19-07-02: 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 551.072) (Attachment 8)



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

- D. Project Eagle 207-18-09-19: 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)
  
- E. Project Frozen 136-17-08-02: 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 551.072) (Attachment 10)

#### VIII. ACTION ON EXECUTIVE SESSION

#### IX. ADJOURNMENT

Dated this fifteenth (15<sup>th</sup>) day of February 2019.

Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, fifteenth (15<sup>th</sup>) day of February 2019 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.