



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 (20th) day of March 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 February 20th, 2019. (Attachment 1)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. Welcome and Introduction of Juan Jose "JJ" Serrano, Newly Appointed EDCW Board Member.

B. Discussion and Deliberation Regarding EDCW Audit for Fiscal Year Ending September 2018. (Attachment 2)

C. Discussion and Deliberation Regarding Resolution to Obtain Corporate Credit Card. (Attachment 3)

V. OLD BUSINESS

A. Discussion and Deliberation Regarding a Grant Request from Workforce Solutions to Texas Workforce Commission for High Demand Job Training Program. (Attachment 4)



B. Discussion and Deliberation Regarding South Texas College Grant. (Attachment 5)

VI. REPORTS

A. Monthly Financial Report – February 2019. (Attachment 6)

B. Executive Director Report. (Attachment 7)

- Monthly Report

C. Economic Development Director Report. (Attachment 8)

- Monthly Report

D. Economic Development Manager Report, M. Cisneros (Attachment 9)

- Monthly Report

E. Economic Development Manager Report, L. Delgado. (Attachment 10)

- 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 11)

B. 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 12)

C. Project Foot 229-19-03-13: 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

- D. Project Mission 231-19-03-15: 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)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this fifteenth (15th) day of March 2019.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fifteenth (15th) day of March 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.