



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco, Texas will hold a Special Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on, Monday, the twenty-sixth (26th) day of August 2019, at 5:30 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. EXECUTIVE SESSION

- A. BPMP Real Estate LLC: Discussion and Possible Action 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) (Attachment 1)
- B. Confer with legal counsel in executive session for Nolana Self Storage, LLC; Sariana Group; Sunil Wadhawani from 2012 to present. (Attachment 2)
- C. Project Light 233-18-24-11: Discussion and Possible Action 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) (Attachment 3)

III. ACTION ON EXECUTIVE SESSION



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IV. ADJOURNMENT

Dated this twenty-second (22nd) day of August 2019.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, twenty-second (22nd) day of August 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